

COMPLAINT NO: 82287 VIOLATION DATE : 06/17/2004
 D.B.A : 2-B'S BAR
 ADDRESS : 1830 142ND
 DORR MI 49323 COUNTY: ALLEGAN
 LICENSEE(S) : STAN'S BAR, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) PERMITTED QUANTITY OF ALCO SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED FROM LIC'D PREMISES BY TIMOTHY FLESER: 3) ALLOWED EMPLOYEE, TIMOTHY FLESER, TO BE ON LIC'D PREMISES IN INTOX CONDITION: (MSP-WAYLAND POST-56-0001993-04)
 COMM. ORDER : 11-08-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-DECLERCQ NEGOTIATED SETTLEMENT
 12-29-2004 1)DISMISSED, 2)DISMISSED, 3)\$150 OR 7 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 84099 VIOLATION DATE : 09/19/2004
 D.B.A : JONESY'S BAR
 ADDRESS : 205 LONG LAKE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : JONES, ALLEN L INTEREST : GPI
 JONES, HELEN F INTEREST : GPI
 KITTER, MARLA INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-MATTHEW WOJTASZEK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (ALPENA PD/CK LISA ROSKEY)
 COMM. ORDER : 11-19-2004 LIC ACK - COMM WEATHERS
 12-01-2004 1)\$600 - SEC 801(2), 2-4)\$100 EA, TOTAL \$900 OR 45 DAYS SUSP

COMPLAINT NO: 84627 VIOLATION DATE : 09/18/2004
 D.B.A : ED'S PLACE
 ADDRESS : 444 RIPLEY
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : BRADY, SHILAH M INTEREST : IND
 CHARGE : SALE TO MINOR-ESC089 (18): (LCC INV COMBER/ESC089/CK SCOTT BRADY)
 COMM. ORDER : 11-12-2004 LIC ACK - COMM
 12-07-2004 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 82261 VIOLATION DATE : 06/11/2004
 D.B.A :
 ADDRESS : 1200 S WENONA
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : WITZKE, LOUIS E INTEREST : IND
 CHARGE : SALE TO MINOR - CI-2425 (20): (BAY CITY PD/CI-2425/CK KELLY ANN SHEPARD)
 COMM. ORDER : 10-27-2004 HEARING HELD-SAGINAW STOREY-ASEVEDO-DECLERCQ COSTS \$8.00
 12-10-2004 \$600 OR 30 DAYS SUSP - SEC 801(2) COST \$8 NEG SET

COMPLAINT NO: 82262 VIOLATION DATE : 06/11/2004
 D.B.A : RITE AID #4357
 ADDRESS : 3880 WILDER
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI-2425 (20): (BAY CITY PD/CI-2425/CK PAULA LOUISE DEHMEL)
 COMM. ORDER : 10-27-2004 HEARING HELD-SAGINAW STOREY-ASEVEDO-DECLERCQ COSTS \$8.00 NEGOTIATED SETTLEMENT
 12-14-2004 \$400.00 OR 20 DAY SUSP, PLUS \$8.00 WITNESS FEES; TOTAL \$408.00 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 82263 VIOLATION DATE : 06/11/2004
D.B.A : THE DAWG POUND SALOON
ADDRESS : 613- 615 S FARRAGUT
BAY CITY MI 48706 COUNTY: BAY
LICENSEE(S) : P.N.P. ENTERPRISES, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - CI-2425 (20): (BAY CITY PD/CI-2425/CK EDWARD DION LEVELY)
COMM. ORDER : 10-27-2004 HEARING HELD-SAGINAW STOREY-ASEVEDO-DECLERCQ COSTS \$8.00
12-10-2004 \$400 OR 20 DAYS SUSP - SEC 801(2) COST \$8

COMPLAINT NO: 80373 VIOLATION DATE : 03/15/2004
D.B.A : THE DAWG POUND SALOON
ADDRESS : 613- 615 S FARRAGUT
BAY CITY MI 48706 COUNTY: BAY
LICENSEE(S) : P.N.P. ENTERPRISES, INC. INTEREST : CRP
CHARGE : 1) SALE TO MINOR-DANNIELLE KERR (19): 2) ALLOW MINOR TO CONSUME: (BAY CITY PD/CK STACY ARNOLD)
COMM. ORDER : 10-27-2004 HEARING HELD-SAGINAW STOREY-ASEVEDO-DECLERCQ
12-14-2004 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP

COMPLAINT NO: 85388 VIOLATION DATE : 11/03/2004
D.B.A : MATTESON LAKE GROCERY
ADDRESS : 357 N MATTESON LAKE
BRONSON MI 49028 COUNTY: BRANCH
LICENSEE(S) : CRABTREE, DAVID K INTEREST : GPI
CRABTREE, DOUGLAS K INTEREST : GPI
CRABTREE, MARJORIE E INTEREST : GPI
CHARGE : SALE TO MINOR-LAN144 (19): (LCC INV SCHMIDT/LAN144/CK ELIZABETH BRACKMYER)
COMM. ORDER : 12-13-2004 LIC ACK - COMM STOREY
12-20-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 80371 **VIOLATION DATE :** 03/22/2004

D.B.A : LOS TEQUILOS'S

ADDRESS : 32 RAILROAD
COLDWATER MI 49036 **COUNTY:** BRANCH

LICENSEE(S) : JPCK VENTURES, INC. **INTEREST :** CRP

CHARGE : REC'D - 1) ADDED SPACE TO PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR BEFORE 1-15-04; 2) MAINTAINED DIRECT CONNECTION BTWN THE LIC'D PREMISES AND AN UNLICENSED PORTION OF THE SAME BUILDING OR ANOT BUILDING W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 1-15-04; 3) ALLOWED ALCOHOLIC LIQUOR TO BE KEPT OR STORED OFF THE LIC'D PREMISES W/OUT PRIOR WRITTEN ORDER OF THE COMMISSION: 1-15-04; 4) FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION: ON AND AFTER 9-22-03; 5) LEASED, SOLD OR TRANSFERRED POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 9-16-03; 6) ALLOWED CORP, LOS TEQUILAS CORP, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OF BENEFIT FROM THE LICENSE: ON OR BEFORE 1-15-04; 7) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 1-15-04; SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (LOS TEQUILAS CORPORATION): ON OR BEFORE 1-15-04: (LCC INV JOINTER)

COMM. ORDER : 06-28-2004 HEARING HELD-KALAMAZOO STOREY-SCHEIB-CONTRACT RULE 15(E)
11-15-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-DECLERCQ
08-11-2004 CHGS 1 - 8) \$150.00 EACH; TOTAL \$1200.00. THE COMMISSIONER FURTHER ORDERS THE LICENSE TO REMAIN IN ESCROW UNTIL THE PENALTY IS PAID IN FULL. AS ADDED PENALTY, THE COMMISSIONER FURTHER ORDERS THE LICENSE TO REMAIN IN ESCROW UNTIL THE LICENSEE SEKS AND RECEIVED WRITTEN COMMISSION APPROVAL FOR THE SPACE UNLAWFULLY ADDED TO THE LICENSED PREMISES OR ABANDONS SUCH SPACE; OBTAINS COMMISSION APPROVAL FOR THE DIRECT CONNECTION UNLAWFULLY CONSTRUCTED BETWEEN THE LICENSED PREMISES AND THE UNLICENSED PREMISES OF THE RETAIL ESTABLISHMENT OR SEALS THE DIRECT CONNECTION; FILES APPLICATION FOR AND RECEIVES APPROVAL FOR THE LOS TEQUILLAS CORPORATION TO OWN A PORTION OF THE BUSINESS OR REMOVES LOS TEQUILLAS CORPORATION FROM ITS BENEFICIAL STATUS; AND MAKES ALL CORPORATE RECORDS AVAILABLE TO THE COMMISSION'S ENFORCEMENT DIVISION FOR INSPECTION AS PROVIDED IN MLCC RULES. THE COMMISSION FURTHER ORDERS THE LICENSE BE REVOKED ON APRIL 30, 2005, UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE COMMISSION OR REMOVED FROM ESCROW IN ACCORDANCE WITH THE PROVISIONS OF THIS ORDER. RULE 15(E)
12-28-2004 NEGOTIATED SETTLEMENT - ORIGINAL ORDER OF 4-80371, DATED 8-11-04, IS HEREBY ADOPTED BY REFERENCE. THE REVOCATION DATE IS HEREBY EXTENDED UNTIL 4-30-06 & FURTHER MODIFIED WITH THE ADDITION OF "UNLESS GOOD AND WORTHY CAUSE CAN BE DEMONSTRATED FOR AN EXTENSION OF SAID REVOCATION DATE".

COMPLAINT NO: 85547 **VIOLATION DATE :** 11/24/2004

D.B.A : STAMPEDE ROADHOUSE

ADDRESS : 831 W CHICAGO
QUINCY MI 49082 **COUNTY:** BRANCH

LICENSEE(S) : D.L.H., LLC **INTEREST :** LLC

CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (HAYLETT ENTERPRISES INC): ON OR ABOUT 6-7-04 (LCC INV JOINTER)

COMM. ORDER : 12-15-2004 LIC ACK - COMM WEATHERS
12-16-2004 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES & PERMITS SUSP AS OF 3-15-05 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS LICENSE & PERTMITS REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-15-05.

COMPLAINT NO: 84443 **VIOLATION DATE :** 10/06/2004

D.B.A : FROG POND LOUNGE

ADDRESS : 915 E EMMETT
BATTLE CREEK MI 49017 **COUNTY:** CALHOUN

LICENSEE(S) : MADRY ENTERPRISES, INC. **INTEREST :** CRP

CHARGE : REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (PAMELA HARTLE): ON OR ABOUT 10-1-03 (LCC INV SCHMIDT)

COMM. ORDER : 11-18-2004 LIC ACK - COMM WEATHERS
12-01-2004 \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY 1, 2005 WITH SAID SUSPENSION BEING WAIVED IF THE ABOVE-MENTIONED TRANSFER OF STOCK IS APPROVED BY THE MLCC OR IF DOCUMENTAION IS PROVIDED TO THE MLCC THAT CERTIFICATE NO. 2 ISSUED TO PAMELA HARTLE HAS BEEN CANCELLED. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MAY 1, 2005.

COMPLAINT NO: 83174 VIOLATION DATE : 08/09/2004
 D.B.A :
 ADDRESS : 103 W MICHIGAN AVE.
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : ARCADIA BREWING COMPANY INTEREST : CRP
 CHARGE : PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, TEXAS HOLD'EM CARD POKER TOURNAMENT, UPON LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT PERMIT FROM THE COMMISSION: (LCC INV REEDER)
 COMM. ORDER : 11-10-2004 LIC ACK - COMM WEATHERS
 12-03-2004 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 83320 VIOLATION DATE : 07/23/2004
 D.B.A : EZ QUICK MART PLUS
 ADDRESS : 873 W COLUMBIA
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : SINGH, BERNICE T INTEREST : GPI
 SINGH, VIPIN K INTEREST : GPI
 CHARGE : NSF CHECK (2533.07): (LCC)
 COMM. ORDER : 11-24-2004 LIC ACK - COMM STOREY
 12-07-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 83090 VIOLATION DATE : 07/21/2004
 D.B.A : GARVER LAKE BAR
 ADDRESS : 25020 MAY
 EDWARDSBURG MI 49112 COUNTY: CASS
 LICENSEE(S) : G.L. WOODS, INC. INTEREST : CRP
 CHARGE : NSF EFT (103.56): (LCC)
 COMM. ORDER : 11-24-2004 LIC ACK - COMM STOREY
 12-07-2004 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 83170 VIOLATION DATE : 08/09/2004
 D.B.A : TOWER TAVERN
 ADDRESS : 9235 M 68 & M 33
 TOWER MI 49792 COUNTY: CHEBOYGAN
 LICENSEE(S) : TOWER TAVERN, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NOTRE BISTROT INC): ON OR ABOUT 4-15-03; 2) OBTAINED LIC IN ITS NAME FOR THE USE OR BENEFIT OF ANOT CORPORATION WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-15-03; 3) FAILED TO REPORT BY 7-1-02 AND/OR 7-1-03, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR: (LCC INV LEBOMBARD)
 COMM. ORDER : 11-04-2004 HEARING HELD-ST IGNACE STOREY-WALTON-CONTRACT RULE 15(E)
 12-17-2004 CHG 1) \$150.00; CHG 2) \$300.00; CHG 3) \$100.00; TOTAL \$550.00 OR 27 DAY SUSP.
 THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JANUARY 3, 2005, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSED CORPORATION ASSUMES FULL PROPRIETARY CONTROL, OR IF SAID LCIENSES & PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORPORATION APPROVED BY THE MLCC ON OR BEFORE APRIL 30, 2005, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE MARCH 3, 2005, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. RULE 15(E)

COMPLAINT NO: 81038 VIOLATION DATE : 03/01/2004
 D.B.A : COACHES
 ADDRESS : 1605 S STEPHENSON
 IRON MOUNTAIN MI 49801 COUNTY: DICKINSON
 LICENSEE(S) : GENRON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : RONALD PENEGOR, STKHDR, WAS FOUND GUILTY OF A FELONY, SPECIFICALLY: EMBEZZLEMENT OF MORE THAN \$1,000 BUT LESS THAN \$20,000: (LCC INV BOUGHNER)
 COMM. ORDER : 11-03-2004 HEARING HELD-ESCANABA STOREY-HARRIS-CONTRACT
 12-17-2004 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 83167 VIOLATION DATE : 06/02/2004
 D.B.A : ADMIRAL'S POINT
 ADDRESS : 6705 N US 31
 ALANSON MI 49706 COUNTY: EMMET
 LICENSEE(S) : BARR UNITED, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV COMBER)
 COMM. ORDER : 11-04-2004 HEARING HELD-ST IGNACE STOREY-WALTON-CONTRACT
 12-17-2004 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 81694 VIOLATION DATE : 05/19/2004
 D.B.A : MITCHELL ST. PUB
 ADDRESS : 426- 428 E MITCHELL
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : MITCHELL ST. PUB, LTD. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-CHRISTOPHER CROWTHER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (PETOSKEY PD)
 COMM. ORDER : 10-21-2004 HEARING HELD-PETOSKEY STOREY-HARRIS-CONTRACT
 12-27-2004 1)\$500 - SEC 801(2) 2&3)\$100 EA, TOTAL \$700 OR 35 DAYS SUSP. ALSO THE COMM WILL WAIVED \$200 OR TOTAL FINE IF THE CORPORATE OFFICERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MGMT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. COST \$8

COMPLAINT NO: 81696 VIOLATION DATE : 05/20/2004
 D.B.A : MITCHELL ST. PUB
 ADDRESS : 426- 428 E MITCHELL
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : MITCHELL ST. PUB, LTD. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MEGHAM MEYER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) LICENSE NOT PROPERLY DISPLAYED: (PETOSKEY PD)
 COMM. ORDER : 10-21-2004 HEARING HELD-PETOSKEY STOREY-HARRIS-CONTRACT COSTS \$6.30
 12-27-2004 1)\$500 - SEC 801(2), 2)DISMISSED-INSUFFICIENT EVIDENCE, 3)\$200, 4)WARNING. TOTAL \$700 OR 35 DAYS SUSP. THE COMM ORDERS A SUSP OF 7 CONTINUOUS DAYS, WAIVED IF THE OFFICERS, MANAGERS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MGMT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. COST \$6.30

COMPLAINT NO: 81695 VIOLATION DATE : 05/19/2004
 D.B.A : MITCHELL ST. PUB
 ADDRESS : 426- 428 E MITCHELL
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : MITCHELL ST. PUB, LTD. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JOHN WAIT: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (PETOSKEY PD)
 COMM. ORDER : 10-21-2004 HEARING HELD-PETOSKEY STOREY-HARRIS-CONTRACT CSOTS \$42.00
 12-27-2004 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP. 3)DISMISSED-INSUFFICIENT EVIDENCE COST \$42

COMPLAINT NO: 82008 VIOLATION DATE : 04/24/2004
 D.B.A : LEO'S LOUNGE
 ADDRESS : 434 E MITCHELL
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : LEO'S LOUNGE, INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JEREMY BARNADYN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (PETOSKEY PD)
 COMM. ORDER : 10-19-2004 HEARING HELD-PETOSKEY STOREY-HARRIS-CONTRACT
 12-06-2004 1)DISMISSED, 2)DISMISSED, 3)\$300 OR 15 DAYS SUSP. & \$6 COSTS FOR A TOTAL OF \$306.

COMPLAINT NO: 81351 VIOLATION DATE : 05/11/2004
 D.B.A : LEO'S LOUNGE
 ADDRESS : 434 E MITCHELL
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : LEO'S LOUNGE, INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-PETER HAMM: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (PETOSKEY PD)
 COMM. ORDER : 10-20-2004 HEARING HELD-PETOSKEY STOREY-HARRIS-CONTRACT COSTS \$66.00 NEGOTIATED SETTLEMENT
 12-07-2004 1)\$500 SEC 801(2), 2)\$100, 3)DISMISSED, \$600 OR 30 DAYS SUSP & \$84 COSTS FOR A TOTAL OF \$684.

COMPLAINT NO: 81358 VIOLATION DATE : 05/01/2004
 D.B.A : LEO'S LOUNGE
 ADDRESS : 434 E MITCHELL
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : LEO'S LOUNGE, INCORPORATED INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 12-18-03; 2) SALE TO INTOX PERSON-COLBY MAHAN: 5-1-04; 3) ALLOW INTOX PERSON TO CONSUME: 5-1-04; 4) ALLOW INTOX PERSON TO LOITER: 5-1-04: (MSP-PETOSKEY POST 78-0001286-04(34))
 COMM. ORDER : 10-19-2004 10-19-04 PETOSKEY STOREY-HARRIS-CONTRACT HRG CONT TO 10-20-04
 10-20-2004 HEARING HELD-PETOSKEY STOREY-HARRIS-CONTRACT COSTS \$9.50 HRG CONT-SCH EVIDENTIARY HRG 11-1-04
 11-01-2004 HEARING HELD-PETOSKEY STOREY-HARRIS-CONTRACT
 12-27-2004 DISMISSED - INSUFFICIENT EVIDENCE COST \$9.50

COMPLAINT NO: 82009 VIOLATION DATE : 04/25/2004
 D.B.A : LEO'S LOUNGE
 ADDRESS : 434 E MITCHELL
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : LEO'S LOUNGE, INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-BENJAMIN MARTIN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (PETOSKEY PD)
 COMM. ORDER : 10-19-2004 HEARING HELD-PETOSKEY STOREY-HARRIS-CONTRACT
 12-06-2004 1)DISMISSED, 2)DISMISSED, 3)\$300, 4)DISMISSED OR 15 DAYS SUSP & \$12 COSTS FOR A TOTAL OF \$312.

COMPLAINT NO: 81828 VIOLATION DATE : 06/05/2004
 D.B.A : LEO'S LOUNGE
 ADDRESS : 434 E MITCHELL
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : LEO'S LOUNGE, INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-GEORGE SHOMIN: 4) SALE TO INTOX PERSON-MELVIN KIOGIMA: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 8) ALLOW ANNOYING AND/OR MOLESTING OF CUSTOMER, DAVID RICHARDSON, BY ANOT CUSTOMER, EVA OLDMAN: (PETOSKEY PD & MSP-PETOSKEY POST)
 COMM. ORDER : 10-20-2004 HEARING HELD-PETOSKEY STOREY-HARRIS-CONTRACT COSTS \$8.00 NEGOTIATED SETTLEMENT
 12-01-2004 1)\$300 SEC 1025(3), 2)\$300, 3)DISMISSED, 4)DISMISSED, 5)DISMISSED, 6)DISMISSED, 7)\$300, 8)DISMISSED TOTAL OF \$900 OR 45 DAYS SUSP. & \$8 COSTS FOR A TOTAL OF \$908.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 82580 VIOLATION DATE : 06/30/2004
 D.B.A : R & B MARKET
 ADDRESS : 12587 N SAGINAW
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : ISAAC ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ALISA GILBERT (19): (MSP-FLINT POST 35-4239-04/GILBERT/CK LINDA KHACHOUF)
 COMM. ORDER : 11-10-2004 LIC ACK - COMM WEATHERS
 12-03-2004 \$500 PAYABLE PRIOR TO RELEASE OF THE SUBJECT SDM LICENSE FROM ESCROW. SEC 801(2)

COMPLAINT NO: 85368 VIOLATION DATE : 11/18/2004
 D.B.A : FENTON ROADHOUSE
 ADDRESS : 14284 FENTON
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : FENTON RESTAURANT, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC (TERI DROBEK): ON OR ABOUT 5-5-00 & ON OR ABOUT 10-31-00: 2) FAILED TO REPORT ANY CHG IN THE LCC: AFTER 5-5-00 & 10-31-00: (LCC INV WILLIAMS)
 COMM. ORDER : 12-15-2004 LIC ACK - COMM WEATHERS
 12-15-2004 CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAY SUSP. ALSO, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF APRIL 1, 2005, WITH SAID SUSPENSION BEING WAIVED IF THE TRANSFER OF INTEREST ARE APPROVED BY THE MLCC OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2005.

COMPLAINT NO: 79874 VIOLATION DATE : 01/30/2004
 D.B.A : CELEBRATIONS
 ADDRESS : G- 3503 BEECHER
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : T.P. MANAGEMENT, INC. INTEREST : CRP
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (FLINT TWP PD)
 COMM. ORDER : 11-10-2004 HEARING HELD-SWARTZ CREEK STOREY-HARRIS-CONTRACT COMBINED W/4-81352, 4-81353, 4-81902 & 4-81287 NEGOTIATED SETTLEMENT
 12-28-2004 Dismissed

COMPLAINT NO: 81352 VIOLATION DATE : 03/27/2004
 D.B.A : CELEBRATIONS
 ADDRESS : G- 3503 BEECHER
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : T.P. MANAGEMENT, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (FLINT TWP PD)
 COMM. ORDER : 11-10-2004 HEARING HELD-SWARTZ CREEK STOREY-HARRIS-CONTRACT COMBINED W/4-81353, 4-81902, 4-81287 & 4-79874 NEGOTIATED SETTLEMENT
 12-28-2004 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 81353 VIOLATION DATE : 04/10/2004
 D.B.A : CELEBRATIONS
 ADDRESS : G- 3503 BEECHER
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : T.P. MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED FIGHTS OR BRAWLS (INVOLVING JASON WOODS & RYAN SERGENT) ON LIC'D PREMISES: (FLINT TWP PD)
 COMM. ORDER : 11-10-2004 HEARING HELD-SWARTZ CREEK STOREY-HARRIS-CONTRACT COMBINED W/4-81352, 4-81287, 4-81902 & 4-79874 NEGOTIATED SETTLEMENT
 12-28-2004 1)2) CONSOLIDATED - \$300 OR 15 DAY SUSP

COMPLAINT NO: 81287 VIOLATION DATE : 01/17/2004
 D.B.A : CELEBRATIONS
 ADDRESS : G- 3503 BEECHER
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : T.P. MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) SALE TO INTOX PERSON-ADRAM HUFF: 5) SALE TO INTOX PERSON-BRIAN CUPAL: 3)6) ALLOW INTOX PERSONS TO CONSUME: 4)7) ALLOW INTOX PERSONS TO LOITER: (FLINT TWP PD)
 COMM. ORDER : 11-10-2004 HEARING HELD-SWARTZ CREEK STOREY-HARRIS-CONTRACT COMBINED W/4-81352, 4-81353, 4-79874 & 4-81902 NEGOTIATED SETTLEMENT
 12-28-2004 2) 7 DAY SUSP & \$1,000 OR 50 DAY SUSP; 1)3)4)5)6)7) DISMISSED (TOTAL 7 DAY SUSP & \$1,000 OR 50 DAY SUSP)

COMPLAINT NO: 81902 VIOLATION DATE : 06/05/2004
 D.B.A : CELEBRATIONS
 ADDRESS : G- 3503 BEECHER
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : T.P. MANAGEMENT, INC. INTEREST : CRP
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (FLINT TWP PD)
 COMM. ORDER : 11-10-2004 HEARING HELD-SWARTZ CREEK STOREY-HARRIS-CONTRACT COMBINED W/4-81352, 4-81353,
 4-79874, 4-81287 NEGOTIATED SETTLEMENT
 12-28-2004 Dismissed

COMPLAINT NO: 84450 VIOLATION DATE : 09/16/2004
 D.B.A : QUIK PICK PARTY STORE
 ADDRESS : 1742 W COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : KHADER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1935.80): (LCC)
 COMM. ORDER : 11-22-2004 LIC ACK - COMM STOREY
 12-07-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 83527 VIOLATION DATE : 08/03/2004
 D.B.A : NEIGHBORS PUB
 ADDRESS : 2976 FLUSHING
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : C & H ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (515.27): (LCC)
 COMM. ORDER : 11-10-2004 HEARING HELD-SWARTZ CREEK STOREY-HARRIS-CONTRACT
 12-29-2004 \$100 OR 5 DAYS SUSP. IN ORDERINIG THIS PENALTY, AT THE REQUEST OF MR. ISAAC,
 THE COMMISSION ADVISES THE LICENSEE THAT AN FUTURE VIOLATIONS CAUSED BY RETURNED CHECKS
 ISSUED TO THE STATE OF MICHIGAN, WILL RESULT IN MORE SEVERE PENALTIES.

COMPLAINT NO: 85095 VIOLATION DATE : 10/12/2004
 D.B.A : G & S LIQUORLAND
 ADDRESS : G- 9052 N SAGINAW
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : G & S LIQUORLAND, INC. INTEREST : CRP
 CHARGE : NSF CHECK (19026.82): (LCC)
 COMM. ORDER : 11-29-2004 LIC ACK - COMM STOREY
 12-07-2004 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 81277 VIOLATION DATE : 04/25/2004
 D.B.A : MOUNTAIN JACK'S #210751
 ADDRESS : 5555 N US 31
 ACME MI 49610 COUNTY: GR TRAVERSE
 LICENSEE(S) : PARAGON OF MICHIGAN, INC.(A WISCONSIN CORPORATION) INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR BEFORE BTWN 2:30 A.M. & 12:00 NOON: 2) PERMITTED THE
 CONSUMPTION OF ALCO LIQUOR UPON THE LIC'D PREMISES: 3) SALE TO INTOX PERSON-BRUCE HODGES:
 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOWED EMPLOYEE, BRUCE HODGES, TO BE ON LIC'D
 PREMISES IN AN INTOX CONDITION: (MSP-TRAVERSE CITY POST 71-1220-04(12))
 COMM. ORDER : 10-25-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 12-08-2004 1)DISMISSED, 2)DISMISSED, 3)\$700 SEC 801(2), 4)DISMISSED, 5)\$300 TOTAL OF \$1000
 OR 50 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 84848 VIOLATION DATE : 09/16/2004
 D.B.A : DIANDA'S PARTY STORE
 ADDRESS : 339 FIFTH
 CALUMET MI 49913 COUNTY: HOUGHTON
 LICENSEE(S) : KOBE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #2 (18): (MSP-CALUMET POST 90-0001210-04/DECOY #2/CK KATHLEEN LABELLE)
 COMM. ORDER : 11-29-2004 LIC ACK - COMM STOREY
 12-07-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 84867 VIOLATION DATE : 09/16/2004
 D.B.A : FALLON'S GROCERY
 ADDRESS : 532 QUINCY
 HANCOCK MI 49930 COUNTY: HOUGHTON
 LICENSEE(S) : FALLON, LAWRENCE M INTEREST : IND
 CHARGE : SALE TO MINOR-DECOY #2 (18): (MSP-CALUMET POST 90-0001211-04/DECOY #2/CK JESSICA FALLON)
 COMM. ORDER : 12-07-2004 LIC ACK - COMM WEATHERS
 12-17-2004 \$800.00 OR 40 DAY SUSP SEC 801(1)

COMPLAINT NO: 84868 VIOLATION DATE : 09/16/2004
 D.B.A : GENERAL STORE
 ADDRESS : OLD M 26 PARK
 HOUGHTON MI 49931 COUNTY: HOUGHTON
 LICENSEE(S) : GENERAL STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #2 (18): (MSP-CALUMET POST 90-0001212-04/DECOY #2/CK DANIEL HILL)
 COMM. ORDER : 12-08-2004 LIC ACK - COMM STOREY
 12-20-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80547 VIOLATION DATE : 09/02/2003
 D.B.A : WALNUT HILLS COUNTRY CLUB
 ADDRESS : R 1 2874 LAKE LANSING
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : WALNUT HILLS COUNTRY CLUB INTEREST : CLB
 CHARGE : 1) SALE TO MINOR-SARAH HANIS (20): 3) SALE TO MINOR-MELISSA TIMTE (20): 2) 4) ALLOW MINORS TO CONSUME: 5) SALE TO INTOX PERSON-MELISSA TIMTE: 8) SALE TO INTOX PERSON-CHARLES ARO: 11) SALE TO INTOX PERSON-RACHEL HOGNESS: 14) SALE TO INTOX PERSON-MICHAEL RHYNDRESS: 6) 9) 12) 15) ALLOW INTOX PERSONS TO CONSUME: 7) 10) 13) 16) ALLOW INTOX PERSONS TO LOITER: 17) EMPLOYEES, SARAH HANIS AND/OR MELISSA TIMTE AND/OR CHARLES ARO AND/OR RACHEL HOGNESS AND/OR MICHAEL RHYNDRESS, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 18) ALLOWED POSSESSION OF ALCO LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 19) ALLOWED DANCING ON LIC'D PREMISES TO OCCUR IN PLACE OTHER THAN DANCE FLOOR OR ON A DANCE FLOOR THAT WAS LESS THAN 100 SQ FT: 20) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE IN AN AREA NOT APPROVED BY THE COMMISSION IN WRITING: 21) GAVE AWAY ALCO LIQUOR: 22) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (MERIDIAN TWP PD/INTOX PERSON DECEASED)
 COMM. ORDER : 10-13-2004 HEARING HELD-LANSING STOREY-WALTON-DECLERCQ NEGOTIATED SETTLEMENT
 10-13-2004 10-13-04 LANSING STOREY-WALTON-DECLERCQ NEG SETT
 12-06-2004 CHGS 2, 18, 19 & 21) \$300.00 EACH; CHG 11) \$1000.00 SEC 801(2); CHGS 1, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 16, 17, 20 & 22) DISMISSED; TOTAL \$2200.00 OR 110 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 10 CONTINUOUS DAYS; 7 DAYS OF WHICH SHALL BE WAIVED IF ALL MANAGERS, SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER. THE REMAINING 3 SUSPENSION DAYS WILL BE WAIVED IF THE LICENSED CLUB IS NOT FOUND RESPONSIBLE FOR ANOTHER VIOLATION OF SECTION 801(2) OF THE MLCC CODE, WITHIN ONE YEAR OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 81717 VIOLATION DATE : 05/06/2004
 D.B.A : RITE-AID DISCOUNT PHARMACY #1611
 ADDRESS : 3030 LAKE LANSING CARRIAGE HILLS SHOPPING CENTER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - COLBY (18): (MERIDIAN TWP PD/COLBY/CK ROSETTA AIWENY MICH)
 COMM. ORDER : 10-13-2004 HEARING HELD-LANSING STOREY-WALTON-DECLERCQ COSTS \$12.00 NEGOTIATED
 SETTLEMENT
 12-06-2004 \$500.00 OR 25 DAY SUSP, PLUS \$12.00 WITNESS FEES; TOTAL \$512.00 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 84747 VIOLATION DATE : 09/27/2004
 D.B.A : DE ROSA GROCERY
 ADDRESS : 1959- 1961 S CEDAR
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : DE ROSA, ANTHONY INTEREST : GPI
 DE ROSA, JERRY A INTEREST : IND
 CHARGE : NSF CHECK (396.21): (LCC)
 COMM. ORDER : 11-16-2004 LIC ACK - COMM
 12-03-2004 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 83870 VIOLATION DATE : 09/01/2004
 D.B.A : 7-ELEVEN STORE #28
 ADDRESS : 1997 AURELIUS
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : DOUGLAS, JOHN R INTEREST : CLI
 DOUGLAS, SHIRLEY H INTEREST : CLI
 GARB-KO, INC. INTEREST : CLC
 LUMLEY, SANDRA INTEREST : CLI
 SKARIN, CONSTANCE KAY INTEREST : CLI
 SKARIN, III, CARL RICHARD INTEREST : CLI
 TUNDIS, GAETANO V INTEREST : CLI
 TUNDIS, SANDRA F INTEREST : CLI
 CHARGE : SALE TO MINOR-LAN147 (18): (LCC INV MEDLER/LAN147/'CK ROGER SCHNEEBERGER JR)
 COMM. ORDER : 11-24-2004 LIC ACK - COMM STOREY
 12-05-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 79569 VIOLATION DATE : 01/03/2004
 D.B.A : SPARTY'S NIGHTCLUB
 ADDRESS : 408- 410 S CLIPPERT
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : DAVID E. ALLEN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-SARAH ALBERT (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-SARAH ALBERT: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (LANSING TWP PD)
 COMM. ORDER : 10-13-2004 HEARING HELD-LANSING STOREY-WALTON-DECLERCQ COSTS \$14.50
 12-07-2004 1)DISMISSED, 2)\$300, 3)DISMISSED, 4)\$300, 5)DISMISSED TOTAL OF \$600 OR 30 DAYS
 SUSP & \$8 COSTS FOR A GRAND TOTAL OF \$608.

COMPLAINT NO: 82427 VIOLATION DATE : 06/26/2004
 D.B.A : SUPERMART
 ADDRESS : 4600 S CEDAR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : SUPER MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-144(19): (LCC INV BRAIDWOOD/LAN-144/CK JOAN LISA LIPPERT)
 COMM. ORDER : 11-18-2004 LIC ACK - COMM WEATHERS
 12-01-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 84437 VIOLATION DATE : 09/30/2004
 D.B.A : SPEEDWAGON MINI MART
 ADDRESS : 1700 S WASHINGTON
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : SPEEDWAGON LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-KYLE HEIN (19): (LANSING PD/HEIN/CK DARRELL CLARK)
 COMM. ORDER : 11-17-2004 LIC ACK - COMM STOREY
 12-07-2004 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 84438 VIOLATION DATE : 09/30/2004
 D.B.A : SUNOCO SUPER STOP
 ADDRESS : 1600 S WASHINGTON
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : EXCELL II INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KYLE HEIN (19): (LANSING PD/HEIN/CK MENNA RAI)
 COMM. ORDER : 11-16-2004 LIC ACK - COMM STOREY
 12-07-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 84446 VIOLATION DATE : 09/15/2004
 D.B.A : WORLD BUFFET & BAR
 ADDRESS : 1000 RAMADA
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : YOPA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (414.42): (LCC)
 COMM. ORDER : 12-03-2004 LIC ACK - COMM WEATHERS
 12-17-2004 \$50 EACH COMB W/4-84333 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 84430 VIOLATION DATE : 09/30/2004
 D.B.A :
 ADDRESS : 1200 W WILLOW
 LANSING MI 48915 COUNTY: INGHAM
 LICENSEE(S) : QUALITY DAIRY COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-DUSTIN SISCO (17): (LANSING PD/SISCO/CK JOVAN EBERHART)
 COMM. ORDER : 11-16-2004 LIC ACK - COMM WEATHERS
 12-03-2004 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 84333 VIOLATION DATE : 09/14/2004
 D.B.A : WORLD BUFFET & BAR
 ADDRESS : 1000 RAMADA
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : YOPA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (153.74): (LCC)
 COMM. ORDER : 12-03-2004 LIC ACK - COMM WEATHERS
 12-17-2004 \$50 EACH COMB W/4-84446 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 84845 VIOLATION DATE : 10/07/2004
 D.B.A : PIZZA HUT
 ADDRESS : 6200 S CEDAR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : TRI-CITY FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN148 (18): (LCC INVS BRAIDWOOD & JOINTER/LAN148/CK LINDSEY HALL)
 COMM. ORDER : 12-13-2004 LIC ACK - COMM
 12-20-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 84427 VIOLATION DATE : 09/30/2004
 D.B.A : COREY'S LOUNGE
 ADDRESS : 1511 S CEDAR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : COREY'S INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ALEX SMITH (20): (LANSING PD/SMITH/CK LINDA FILICE)
 COMM. ORDER : 11-16-2004 LIC ACK - COMM WEATHERS
 12-03-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 84930 VIOLATION DATE : 09/22/2004
 D.B.A : BONNIE'S PLACE
 ADDRESS : 415 E SAGINAW
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : BONNIE'S PLACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1203.75): (LCC)
 COMM. ORDER : 11-17-2004 LIC ACK - COMM STOREY
 12-07-2004 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 81720 VIOLATION DATE : 05/06/2004
 D.B.A : CHILI'S GRILL & BAR
 ADDRESS : 5055 MARSH
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : SOUTHWEST DINING, INC.(AN INDIANA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - MASICH (20): (MERIDIAN TWP PD/MASICH/CK ANDREW POWERS)
 COMM. ORDER : 10-13-2004 HEARING HELD-LANSING STOREY-WALTON-DECLERCQ RULE 15(E)
 12-06-2004 \$450.00 OR 22 DAY SUSP, PLUS \$8.00 WITNESS FEES; TOTAL \$458.00 SEC 801(2)

COMPLAINT NO: 81718 VIOLATION DATE : 05/06/2004
 D.B.A : BENNIGAN'S
 ADDRESS : 2085 W GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - MASICH (20): (MERIDIAN TWP PD/MASICH/CK RIANN ANTHONY)
 COMM. ORDER : 10-13-2004 HEARING HELD-LANSING STOREY-WALTON-DECLERCQ
 12-06-2004 \$400.00 OR 20 DAY SUSP, PLUS \$8.00 WITNESS FEES; TOTAL \$408.00 SEC 801(2)

COMPLAINT NO: 84587 VIOLATION DATE : 10/07/2004
 D.B.A : FELPAUSCH FOOD CENTER
 ADDRESS : 151- 159 W GRAND RIVER
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : G & R FELPAUSCH COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN144 (19): (LCC INV JOINTER/LAN144/CK PAMELA ACKER)
 COMM. ORDER : 12-01-2004 LIC ACK - COMM WEATHERS
 12-10-2004 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 85293 VIOLATION DATE : 10/26/2004
 D.B.A : WESTSIDE STORE
 ADDRESS : 1533 W STATE
 BELDING MI 48809 COUNTY: IONIA
 LICENSEE(S) : TKO PETROLEUM COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN148 (18): (LCC INV SMITH/LAN148/CK SHANNON BELTZ)
 COMM. ORDER : 12-07-2004 LIC ACK - COMM STOREY
 12-20-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 81940 VIOLATION DATE : 05/26/2004
 D.B.A : THE BEAR STORE
 ADDRESS : 6787 W M 65
 HALE MI 48739 COUNTY: IOSCO
 LICENSEE(S) : BEAR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (120.88): (LCC)
 COMM. ORDER : 10-27-2004 HEARING HELD-SAGINAW STOREY-ASEVEDO-DECLERCQ COMBINED W/4-81941 & 4-81942
 12-14-2004 \$75.00 COMBINED W/4-81941 & 42; TOTAL \$225.00 OR 12 DAY SUSP

COMPLAINT NO: 81941 VIOLATION DATE : 05/26/2004
 D.B.A : THE BEAR STORE
 ADDRESS : 6787 W M 65
 HALE MI 48739 COUNTY: IOSCO
 LICENSEE(S) : BEAR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (310.29): (LCC)
 COMM. ORDER : 10-27-2004 HEARING HELD-SAGINAW STOREY-ASEVEDO-DECLERCQ COMBINED W/4-81940 & 4-81942
 12-14-2004 \$75.00 COMBINED W/4-81940 & 42; TOTAL \$225.00 OR 12 DAY SUSP

COMPLAINT NO: 81942 VIOLATION DATE : 05/28/2004
 D.B.A : THE BEAR STORE
 ADDRESS : 6787 W M 65
 HALE MI 48739 COUNTY: IOSCO
 LICENSEE(S) : BEAR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (719.77): (LCC)
 COMM. ORDER : 10-27-2004 HEARING HELD-SAGINAW STOREY-ASEVEDO-DECLERCQ COMBINED W/4-81940 & 4-81941
 12-14-2004 \$75.00 COMBINED W/4-81940 & 41; TOTAL \$225.00 OR 12 DAY SUSP

COMPLAINT NO: 81604 VIOLATION DATE : 05/26/2004
 D.B.A : THE OFFICE
 ADDRESS : 110 E DWIGHT
 OSCODA MI 48750 COUNTY: IOSCO
 LICENSEE(S) : H & C ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED UNLAWFUL GAMBLING WITH SUPER BOWL POOL-TYPE SHEETS ON LIC'D PREMISES: 2-9-04; 2) ALLOWED UNLAWFUL GAMBLING DEVICES, SUPER BOWL POOL-TYPE SHEETS, ON LIC'D PREMISES: 2-9-04; 3) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR COMMISSION INVESTIGATOR AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS AND/OR COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2-9-04; 4) MADE CREDIT SALES OF ALCO LIQUOR TO VARIOUS CUSTOMERS IN VARIOUS AMOUNTS: ON OR ABOUT 1975-2001; 5) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 2-9-04: (LCC INV RANSHAW & MSP-EAST TAWAS POST #32)
 COMM. ORDER : 10-27-2004 HEARING HELD-SAGINAW STOREY-ASEVEDO-DECLERCQ
 12-14-2004 CHGS 3 & 5) \$300.00 EACH; CHG 2) PENALTY WAIVED; CHGS 1 & 4) DISMISSED; TOTAL \$600.00 OR 30 DAY SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 83159 VIOLATION DATE : 07/31/2004
 D.B.A : PAULYS
 ADDRESS : 1900 LANSING
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : DRUSHAL HOLDING COMPANY, INC. INTEREST : CRP
 CHARGE : 1)2)3) ALLOWED EMPLOYEES, PAUL DRUSHAL, TERRY PRAAY & ERIC THAYER, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (BLACKMAN TWP PD)
 COMM. ORDER : 12-16-2004 LIC ACK - COMM WEATHERS
 12-22-2004 1-4)\$200 EACH FOR A TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 85389 VIOLATION DATE : 11/09/2004
 D.B.A : RITEWAY PARTY STORE
 ADDRESS : 4122 W MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : RITEWAY PARTY STORE, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-LAN147 (19): (LCC INV MEDLER/LAN147/CK DORI DENNIS)
 COMM. ORDER : 12-08-2004 LIC ACK - COMM STOREY
 12-20-2004 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 85141 VIOLATION DATE : 10/26/2004
 D.B.A : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN LEGION, DEPARTMENT
 ADDRESS : 2233 N BURDICK
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : KALAMAZOO AMERICAN LEGION POST NO. 134, INC., THE AMERICAN INTEREST : CLB
 LEGION, DEPARTMENT OF MICHIGAN
 CHARGE : SALE TO NON-MEMBER-KAY RYZENGA: (LCC INVS RYZENGA & SIMPLIS)
 COMM. ORDER : 11-30-2004 LIC ACK - COMM WEATHERS
 12-10-2004 3 DAY SUSP. & \$300 OR 15 DAY SUSP.

COMPLAINT NO: 85110 VIOLATION DATE : 10/20/2004
 D.B.A : THE GUN TAVERN
 ADDRESS : 18-20-22- 26 MAIN
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : GUN TAVERN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-GR160 (19): 2) SALE TO MINOR-GR165 (19): (LCC INVS A. ANDERSON &
 HEALY/GR160 & GR165/CK KATHLEEN BLAKE)
 COMM. ORDER : 11-22-2004 LIC ACK - COMM WEATHERS
 12-10-2004 3 DAY SUSP. WAIVED. 1)\$500 2)\$500 TOTAL \$1000 OR 50 DAY SUSP. SEC.801 (2)

COMPLAINT NO: 85111 VIOLATION DATE : 10/20/2004
 D.B.A : ADMIRAL
 ADDRESS : 194 S MAIN
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : ADMIRAL PETROLEUM COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-GR165 (19): (LCC INV A. ANDERSON/GR165/CK SENECA WILCOX)
 COMM. ORDER : 12-07-2004 LIC ACK - COMM WEATHERS
 12-17-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82440 VIOLATION DATE : 02/26/2004
 D.B.A : THE SACRED HEART SOCIETY OF ST, ISIDOR'S CHURCH
 ADDRESS : 506 NE EASTERN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : THE SACRED HEART SOCIETY OF ST, ISIDOR'S CHURCH INTEREST : CLB
 CHARGE : 1)2) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES (MACHINES #1 & #2) USED FOR
 GAMBLING PURPOSES: (LCC INVS RYZENGA, HEALY, A ANDERSON)
 COMM. ORDER : 11-08-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-DECLERCQ
 12-29-2004 \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER DECLARES THE TWO VIDEO
 POKER MACHINES SEIZED IN CONJUNCTION WITH THE INVESTIGATION OF THIS COMPLAINT CONTRABAND
 AND ORDERS THE MACHINES DISPOSED OF AS PROVED BY STATE OF MICHIGAN REGULATION OR POLICY.

COMPLAINT NO: 84588 VIOLATION DATE : 08/28/2004
 D.B.A : RINALDI'S PIZZA AND SUB SHOP
 ADDRESS : 966 E FULTON
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : RINALDI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS FRISKE (18): (GRAND RAPIDS PD/FRISKE/CK SCOTT SCOFIELD)
 COMM. ORDER : 11-30-2004 LIC ACK - COMM STOREY
 12-07-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 83208 VIOLATION DATE : 08/11/2004
 D.B.A : TIKI BOB'S
 ADDRESS : 58 SW IONIA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : CLUB 1894, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FOOD CODE ADOPTED UNDER P.A. 92 OF 2000 "THE MICHIGAN FOOD LAW", SECTION 5-205.15 OF 1999 FDA FOOD CODE, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: ON OR ABOUT 4-8-04 (LCC INV RYZENGA)
 COMM. ORDER : 11-08-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-DECLERCQ NEGOTIATED SETTLEMENT
 12-29-2004 \$200 OR 10 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 84589 VIOLATION DATE : 08/27/2004
 D.B.A : CRESTON MARKET
 ADDRESS : 1403 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : PHAN-NGUYEN, KRISTINE K INTEREST : IND
 CHARGE : SALE TO MINOR-NICHOLAS FRISKE (18): (GRAND RAPIDS PD/FRISKE/CK MELINDA HINOJOSA)
 COMM. ORDER : 12-01-2004 LIC ACK - COMM STOREY
 12-07-2004 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 83331 VIOLATION DATE : 07/27/2004
 D.B.A : JOE V'S
 ADDRESS : 526 NW STOCKING
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : ANTHONY'S PIZZA, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-GRANT GOULD (19): 2) SALE TO MINOR-JULIE DRAGT (19): (GRAND RAPIDS PD/DRAFT & GOULD/CK VALIER DECKER)
 COMM. ORDER : 12-10-2004 LIC ACK - COMM WEATHERS
 12-22-2004 CHG 1) \$500.00 SEC 801(2); CHG 2) \$400.00 SEC 801(2); TOTAL \$900.00 OR 45 DAYS SUSPENSION

COMPLAINT NO: 83109 VIOLATION DATE : 05/13/2004
 D.B.A : LA FAMILIA
 ADDRESS : 1066 S W GRANDVILLE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : AGENDA 2020, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JULIE DRAGT (19): (GRAND RAPIDS PD/DRAFT/CK WILLIAM PAGE)
 COMM. ORDER : 11-23-2004 LIC ACK - COMM STOREY
 12-07-2004 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 84590 VIOLATION DATE : 08/27/2004
 D.B.A : DUTHLER'S FAMILY FOODS
 ADDRESS : 648 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : GATOR FORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS FRISKE (18): (GRAND RAPIDS PD/FRISKE/CK KATRINA MORRIS)
 COMM. ORDER : 11-29-2004 LIC ACK - COMM WEATHERS
 12-10-2004 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 81191 VIOLATION DATE : 03/30/2004
 D.B.A : C-STORE
 ADDRESS : 1150 NE FULLER
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : C-STORES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JULIE BENNETT (19): (GRAND RAPIDS PD/BENNETT/CK RONALD HURON)
 COMM. ORDER : 11-08-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-DECLERCQ COSTS \$8.00
 12-29-2004 \$600 OR 30 DAYS SUSP SEC 801(2), PLUS \$8 COSTS FOR A TOTAL OF \$608.00

COMPLAINT NO: 82441 VIOLATION DATE : 09/25/2003
 D.B.A : SONS AND DAUGHTERS CLUB
 ADDRESS : 1057 NW HAMILTON
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : SONS AND DAUGHTERS CLUB INTEREST : CLB
 CHARGE : 1)3) ALLOWED WAGERING ON VIDEO POKER MACHINES (MACHINES #1 & #2) ON THE LIC'D PREMISES:
 2)4) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES #1 & #2 USED FOR GAMBLNG PURPOSES:
 5)7) ALLOWED UNLAWFUL GAMBLING WITH FOOTBALL & NASCAR POOL-TYPE SHEETS ON THE LIC'D
 PREMISES: 6)8) ALLOWED UNLAWFUL GAMBLING DEVICES, FOOTBALL & NASCAR POOL-TYPE SHEETS ON
 THE LIC'D PREMISES: (LCC INV RYZENGA, OGDEN, HEALY & A ANDERSON)
 COMM. ORDER : 11-08-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-DECLERCQ
 12-29-2004 1)\$50, 2)\$200, 3)\$50, 4)\$200, 5)\$50, 6)\$50, 7)\$50 8)\$50 TOTAL OF \$700 OR 35
 DAYS SUSP.

COMPLAINT NO: 84710 VIOLATION DATE : 09/23/2004
 D.B.A : D. SCHULER'S
 ADDRESS : 2771 SW FORTY FOURTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : LINDNER, INC. INTEREST : CRP
 CHARGE : NSF EFT (699.19): (LCC)
 COMM. ORDER : 11-30-2004 LIC ACK - COMM STOREY
 12-07-2004 \$150, COMBINED W/4-84711; \$150, TOTAL \$300 OR 15 DAYS SUSP. PURCHASES OF
 LIQUOR FROM THE MLCC BE MADE BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER TIL 6-7-05.

COMPLAINT NO: 84711 VIOLATION DATE : 09/23/2004
 D.B.A : D. SCHULER'S
 ADDRESS : 2771 SW FORTY FOURTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : LINDNER, INC. INTEREST : CRP
 CHARGE : NSF EFT (3258.99): (LCC)
 COMM. ORDER : 11-30-2004 LIC ACK - COMM STOREY
 12-07-2004 \$150, COMBINED W/4-84710; \$150, TOTAL \$300 OR 15 DAYS SUSP. PURCHASES OF
 LIQUOR FROM THE MLCC BE MADE BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER TIL 6-7-05.

COMPLAINT NO: 85294 VIOLATION DATE : 11/02/2004
 D.B.A : EDIE'S LOG BAR
 ADDRESS : 843 N MICHIGAN
 BALDWIN MI 49304 COUNTY: LAKE
 LICENSEE(S) : EDIE'S LOG BAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-GR166 (19): 2) SALE TO MINOR-GR174 (18): (LCC INVS OGDEN & KLINGBEIL/GR166 & GR174/CKS ROSE BEAR & NICOLE OISTEN)
 COMM. ORDER : 12-07-2004 LIC ACK - COMM WEATHERS
 12-17-2004 CHG 1 & 2) \$400.00 EACH; TOTAL \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 85392 VIOLATION DATE : 11/02/2004
 D.B.A : IRONS E-Z MART
 ADDRESS : 5456 W TEN 1/2 MILE
 IRONS MI 49644 COUNTY: LAKE
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR166 (19): (LCC INV OGDEN/GR166/CK JONATHAN SHACKLEY)
 COMM. ORDER : 12-14-2004 LIC ACK - COMM WEATHERS
 12-22-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 84789 VIOLATION DATE : 10/20/2004
 D.B.A : TAORELLO'S MARKETPLACE
 ADDRESS : 1007 GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : TAORELLO'S MARKETPLACE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (FROM JOHN TAORMINA TO EXISTING STKHDR RAAD KELLO): ON OR ABOUT 10-11-02; 2) FAILED TO REPORT BY 7-1-00, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR: 3) ALLOWED PERSON, FRANK TAORMINA, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-1-00 THRU 10-11-02 (LCC INV WILLIAMS)
 COMM. ORDER : 12-13-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-DECLERCQ NEGOTIATED SETTLEMENT
 12-14-2004 1)\$100, 2)\$100, 3)\$100 TOTAL OF \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMM ORDERS THE LICENSE BE SUSP AS OF 3-1-05, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF THE LICENSEE RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED TRANSFER OF INTEREST. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 4-30-05, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 81751 VIOLATION DATE : 05/26/2004
 D.B.A : LAKEVIEW HOTEL
 ADDRESS : HURON
 MACKINAC ISLAND MI 49757 COUNTY: MACKINAC
 LICENSEE(S) : MACKINAW ISLAND PROPERTIES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JASON BETTS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MACKINAC ISLAND PD/CK FREDERICK CALLINAN)
 COMM. ORDER : 11-04-2004 11-4-04 ST IGNACE STOREY-WALTON-CONTRACT
 12-17-2004 1)\$500 2)DISMISSED 3)\$150 \$650 OR 32 DAY SUSP. & \$6.00 W/FEES TOTAL \$656

COMPLAINT NO: 80804 VIOLATION DATE : 04/01/2004
 D.B.A : JACK'S WATERFRONT RESTAURANT
 ADDRESS : 24214 JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : T.J.L. MARBLES CORP. INTEREST : CRP
 CHARGE : NSF CHECK (775.04): (LCC)
 COMM. ORDER : 11-23-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON
 12-09-2004 \$50 OR 3 DAY SUSP. FURTHER, THE ALJ ORDERS THAT CORPORATION'S MOTION TO DISMISS BE DENIED.

COMPLAINT NO: 83712 VIOLATION DATE : 08/24/2004
 D.B.A : RAYES MARKET
 ADDRESS : 21300 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : RAYES MARKET, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CI424 (19): 2) SALE TO MINOR-CI276 (19): (ST CLAIR SHORES PD/CI424 & CI276/CK VINCENT LICAVOLI)
 COMM. ORDER : 11-24-2004 LIC ACK - COMM WEATHERS
 12-10-2004 1)\$500 PRIOR TO RELEASE FROM ESCROW - SEC 801(2). 2)DISMISSED-COMM REJECTS PLEA.

COMPLAINT NO: 79891 VIOLATION DATE : 11/29/2003
 D.B.A : RUSTIC TAVERN
 ADDRESS : R 1, CORNER M 35 & COUNTY RD 444
 MC FARLAND MI 49880 COUNTY: MARQUETTE
 LICENSEE(S) : STORTI, BONNIE KAYE INTEREST : IND
 CHARGE : 1) KNOWINGLY ALLOWED UPON THE LICENSED PREMISES, ACCOSTING AND/OR SOLICITING FOR PROSTITUTION: 11-29-03; 2) ALLOWED IN OR UPON THE LIC'D PREMISES, NICOLE DUFF, A/K/A/ "VICKI", WHO EXPOSED TO PUBLIE VIEW HER PUBIC REGION AND/OR ANUS AND/OR GENITALS: 11-29-03; 3) LICENSEE, BONNIE STORTI, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: 11-29-03; 4) ALLOWED EMPLOYEE, ARONICA TAHASH, A/K/A "BARRACUDA", TO BE ON THE LIC'D PREMISES IN AN INTOX CONDITION: 11-29-03; 5) SELLING AFTER THE LEGAL HOUR: 11-29-03; 6) ALLOWED UPON THE LIC'D PREMISES, NICOLE DUFF, A/K/A "VICKI", WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: 11-29-03; 7) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, FRED SLIGER, BY LICENSEE, BONNIE STORTI: 11-29-03; 8) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON THE LIC'D PREMISES, SPECIFICALLY: MARIJUANA: DISCOVERED 12-30-03: (MSP-GLADSTONE POST 085-0002282-03, MSP-NEGAUNEE POST UPT-0000178-03 & LCC INV NEVALA)
 COMM. ORDER : 11-02-2004 HEARING HELD-MARQUETTE STOREY-HARRIS-CONTRACT RULE 15(E)
 12-15-2004 1)\$300, 2)\$150, 3)\$300, 4)\$300, 5)\$100, 6)\$150, 7)\$100, 8)\$300 TOTAL OF \$1700 OR 85 DAYS SUSP. IN ADDITION, THE COMM ORDERS ALL LICENSES TO REMAIN IN ESCROW UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE MLCC. THE COMM FURTHER ORDERS, THE LICENSES REVOKED UNLESS TRANSFERRED BY 4-30-06, TO APARTY, PARTIES OR CORP APPROVED BY THE COMMISSION. RULE 15(E)

COMPLAINT NO: 84908 VIOLATION DATE : 10/21/2004
 D.B.A : SAUBLE RIVER MOTOR INN
 ADDRESS : 9121 N US 31
 FREE SOIL MI 49411 COUNTY: MASON
 LICENSEE(S) : GENO, WILLIAM D INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (VANSICKLE ENTERPRISES LLC): ON OR ABOUT 6-1-04 TO PRESENT (LCC INV KLINGBEIL)
 COMM. ORDER : 12-07-2004 LIC ACK - COMM WEATHERS
 12-13-2004 \$300.00 OR 15 DAY SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MARCH 15, 2005, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR THIS LICENSED BUSINESS, OR IF SAID LCIENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE JUNE 15, 2005.

COMPLAINT NO: 85108 VIOLATION DATE : 10/05/2004
 D.B.A : FATE'S FOOD MARKET
 ADDRESS : 2566 NINE MILE
 REMUS MI 49340 COUNTY: MECOSTA
 LICENSEE(S) : FINE FOODS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR168 (18): (LCC INV OGDEN/GR168/CK ANNA MARTIN)
 COMM. ORDER : 12-02-2004 LIC ACK - COMM WEATHERS
 12-17-2004 \$600, \$100 WAIVED TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 85107 VIOLATION DATE : 10/05/2004
 D.B.A : COUNTRY CORNER PLAZA SERVICE
 ADDRESS : 10139 BUCHANAN
 STANWOOD MI 49346 COUNTY: MECOSTA
 LICENSEE(S) : HARRY CHALMERS ASSOCIATES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR140 (19): (LCC INV OGDEN/GR140/CK SARAG KILE)
 COMM. ORDER : 12-07-2004 LIC ACK - COMM STOREY
 12-20-2004 \$700 OR 35 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 83207 VIOLATION DATE : 07/09/2004
 D.B.A : STADIUM CLUB
 ADDRESS : S 301 RAILROAD
 STEPHENSON MI 49887 COUNTY: MENOMINEE
 LICENSEE(S) : SWEET LU CORPORATION INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) ALLOWED UNLAWFUL GAMBLING WITH NASCAR POOL-TYPE SHEETS ON THE LIC'D PREMISES: 3) ALLOWED UNLAWFUL GAMBLING DEVICES, NASCAR POOL-TYPE SHEETS, ON LIC'D PREMISES: 4) SALE TO INTOX PERSON-AUDREY LOSKOT: 7) SALE TO INTOX PERSON-PATTI O'CONNER: 10) SALE TO INTOX PERSON-RALPH VANPOOL: 5)8)11) ALLOWED INTOX PERSONS TO CONSUME: 6)9)12) ALLOWED INTOX PERSONS TO LOITER: (MSP-STEPHENSON POST 89-0000965-04)
 COMM. ORDER : 11-03-2004 HEARING HELD-ESCANABA STOREY-HARRIS-CONTRACT COSTS \$45.00 NEGOTIATED SETTLEMENT
 12-17-2004 CHG 1) \$300.00; CHG 2, 3 & 5) \$100.00 EACH; CHG 4) \$500.00 SEC 801(2); CHGS 6 - 12) DISMISSED; \$200.00 OF THE \$1100.00 PENALTY WILL BE WAIVED IF THE OFFICERS, OPERATING MANAGERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION-APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER; TOTAL \$900.00 OR 55 DAY SUSP, PLUS \$45.00 WITNESS FEES; GRANT TOTAL \$945.00

COMPLAINT NO: 78751 VIOLATION DATE : 12/14/2003
 D.B.A : B.S. LOUNGE
 ADDRESS : 4659 S THIRTEEN MILE
 FALMOUTH MI 49632 COUNTY: MISSAUKEE
 LICENSEE(S) : B.S. LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-DONALD DAVISON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MISSAUKEE CO SHER OFFICE/CK DELORES CRAWFORD)
 COMM. ORDER : 10-25-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT COSTS \$11.00
 12-10-2004 \$300 OR 45 DAYS SUSP & \$14 COSTS FOR A TOTAL OF \$314. AS ADDED PENALTY FOR THE VIOLATION SUSTAINED IN CHARGE ONE, THE COMMISSIONER ORDERS A 7 DAY SUSP, SAID SUSP TO BE WAIVED IF THE OFFICERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSED CORPORATION TO PAY TOTAL COST OF \$14 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 85330 VIOLATION DATE : 11/12/2004
 D.B.A : DINO'S PIZZA
 ADDRESS : 1040 S MONROE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : ODEC, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (E T OPERATIONS, LLC): 2) FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION: 3) SOLR OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: ON OR ABOUT 3-19-04 (LCC INV FERDINAND)
 COMM. ORDER : 12-06-2004 LIC ACK - COMM
 12-07-2004 1)\$300; 2&3)DISMISSED-COMM REJECTS PLEA. THE COMM ALSO ORDERS ALL LIC & PERMITS ISSUED BY THE MLCC TO THIS LIC AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 3-15-05, WAIVED IF THE PROPER LIC ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LIC & PERMITS ARE TRF'D TO A PERSON OR PERSON APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICE & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 6-15-05.

COMPLAINT NO: 82418 VIOLATION DATE : 06/11/2004
 D.B.A : HOLTON PARTY STORE
 ADDRESS : 8794 N MAIN
 HOLTON MI 49425 COUNTY: MUSKEGON
 LICENSEE(S) : STAR 50, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1038.20): (LCC)
 COMM. ORDER : 11-08-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-DECLERCQ
 12-29-2004 1)\$50, COMBINED WITH 4-82608 FOR \$50 & 4-82609 FOR \$50 TOTAL OF \$150 OR 7 DAYS
 SUSP.

COMPLAINT NO: 82608 VIOLATION DATE : 06/18/2004
 D.B.A : HOLTON PARTY STORE
 ADDRESS : 8794 N MAIN
 HOLTON MI 49425 COUNTY: MUSKEGON
 LICENSEE(S) : STAR 50, INC. INTEREST : CRP
 CHARGE : NSF CHECK (544.08): (LCC)
 COMM. ORDER : 11-08-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-DECLERCQ
 12-29-2004 1)\$50, COMBINED WITH 4-82609 FOR \$50 & 4-82418 FOR \$50 TOTAL OF \$150 OR 7 DAYS
 SUSP.

COMPLAINT NO: 82609 VIOLATION DATE : 06/18/2004
 D.B.A : HOLTON PARTY STORE
 ADDRESS : 8794 N MAIN
 HOLTON MI 49425 COUNTY: MUSKEGON
 LICENSEE(S) : STAR 50, INC. INTEREST : CRP
 CHARGE : NSF CHECK (868.13): (LCC)
 COMM. ORDER : 11-08-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-DECLERCQ
 12-29-2004 1)\$50, COMBINED WITH 4-82608 FOR \$50 & 4-82418 FOR \$50 TOTAL OF \$150 OR 7 DAYS
 SUSP.

COMPLAINT NO: 84268 VIOLATION DATE : 09/02/2004
 D.B.A : SHERM'S SALOON
 ADDRESS : 1934 PECK
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : SHERM'S SALOON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (478.28): (LCC)
 COMM. ORDER : 12-14-2004 LIC ACK - COMM STOREY
 12-20-2004 \$50.00 COMBINED W/4-84073; TOTAL \$100.00 OR 5 DAY SUSP. IN CONSIDERATION OF
 THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER CHECK OR MONEY ORDER
 FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 84073 VIOLATION DATE : 08/27/2004
 D.B.A : SHERM'S SALOON
 ADDRESS : 1934 PECK
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : SHERM'S SALOON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (179.67): (LCC)
 COMM. ORDER : 12-14-2004 LIC ACK - COMM STOREY
 12-20-2004 \$50.00 COMBINED W/4-84268; TOTAL \$100.00 OR 5 DAY SUSP. IN CONSIDERATION OF
 THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR
 PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIER CHECK OR MONEY ORDER
 FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 83089 VIOLATION DATE : 07/09/2004
 D.B.A : K DISCOUNT
 ADDRESS : 2701 SANFORD
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : FARAWI AND SAQQA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (7138.00): (LCC)
 COMM. ORDER : 11-22-2004 LIC ACK - COMM STOREY
 12-07-2004 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 83765 VIOLATION DATE : 08/05/2004
 D.B.A : A J'S
 ADDRESS : 119 W BROADWAY
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : JACKSON, ANGELO INTEREST : IND
 CHARGE : NSF CHECK (140.47): (LCC)
 COMM. ORDER : 12-10-2004 LIC ACK - COMM STOREY
 12-20-2004 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 85170 VIOLATION DATE : 11/04/2004
 D.B.A : 7 MILE INN
 ADDRESS : R 4 10463 WARNER
 FREMONT MI 49412 COUNTY: NEWAYGO
 LICENSEE(S) : STAR 57, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, JOSEPH STRANDBERG, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE
 OF ALCO LIQUOR, SPECIFICALLY: OWI: 6-17-02 (LCC INV HEALY)
 COMM. ORDER : 12-02-2004 LIC ACK - COMM WEATHERS
 12-17-2004 3 DAYS SUSP, WAIVED & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 85098 VIOLATION DATE : 10/08/2004
 D.B.A : THE LIQUOR CABINET INC
 ADDRESS : 6450 DIXIE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : LIQUOR CABINET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (896.31): (LCC)
 COMM. ORDER : 11-29-2004 LIC ACK - COMM STOREY
 12-07-2004 \$100 COMBINED WITH 4-85272 FOR \$100, TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 85272 VIOLATION DATE : 10/15/2004
 D.B.A : THE LIQUOR CABINET INC
 ADDRESS : 6450 DIXIE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : LIQUOR CABINET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (597.34): (LCC)
 COMM. ORDER : 11-29-2004 LIC ACK - COMM STOREY
 12-07-2004 \$100 COMBINED WITH 4-85098 FOR \$100, TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 84556 VIOLATION DATE : 09/24/2004
 D.B.A : PARTY KEG
 ADDRESS : 691 S LAPEER
 OXFORD MI 48371 COUNTY: OAKLAND
 LICENSEE(S) : THE PARTY KEG, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1173.72): (LCC)
 COMM. ORDER : 12-03-2004 LIC ACK - COMM WEATHERS
 12-17-2004 \$50 - WAIVED

COMPLAINT NO: 84647 VIOLATION DATE : 10/07/2004
 D.B.A : ROYAL INN BAR
 ADDRESS : 4724 ROCHESTER
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : S & E ROSENTHAL, INC. INTEREST : CRP
 CHARGE : 1)2)3) PREMISES OCCUPIED AFTER THE LEGAL HOUR (UNIDENTIFIED PATRONS, PERRY PETERSON, DALE ARMSTRONG): (ROYAL OAK PD)
 COMM. ORDER : 11-19-2004 LIC ACK - COMM WEATHERS
 12-01-2004 2&3 MERGED W/1)\$200 OR 10 DAYS SUSP

COMPLAINT NO: 83755 VIOLATION DATE : 08/10/2004
 D.B.A : GLASGOW WINE & LIQUOR SHOP
 ADDRESS : 25822 W NINE MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : MARALEX, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1342.40): (LCC)
 COMM. ORDER : 11-12-2004 LIC ACK - COMM WEATHERS
 12-03-2004 \$300.00 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATION, THE COMMISSIONER ORDERS LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THE ORDER.

COMPLAINT NO: 68890 VIOLATION DATE : 02/05/2002
 D.B.A : CLEAR LAKE BAR
 ADDRESS : R 3 2212 CLEAR LAKE
 WEST BRANCH MI 48661 COUNTY: OGE MAW
 LICENSEE(S) : CLEAR LAKE INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH PULL-TABS (SPORTS SPIN II) ON THE LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS (SPORTS SPIN II) ON THE LIC'D PREMISES: (LCC DIST SUPR RILEY & INV ALLEY)
 COMM. ORDER : 10-25-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 12-08-2004 \$50 EACH TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 83087 VIOLATION DATE : 06/22/2004
 D.B.A : THE ALASKAN CONNECTION
 ADDRESS : CORNER US 45 & M 28
 BRUCE CROSSING MI 49912 COUNTY: ONTONAGON
 LICENSEE(S) : THE ALASKAN CONNECTION, INC. INTEREST : CRP
 CHARGE : NSF CHECK (128.31): (LCC)
 COMM. ORDER : 11-02-2004 HEARING HELD-MARQUETTE STOREY-HARRIS-CONTRACT RULE 15(E)
 12-15-2004 \$100 OR 5 DAYS SUSP. IN ADDITION, THE COMM ALSO ORDERS ALL LICENSES ISSUED TO THIS LICENSED CORP SUSP UNLESS ALL OUTSTANDING FINANCIAL OBLIGATIONS TO THE COMMISSION AND THE STATE OF MICH ARE PAID IN FULL WITHIN 30 DAYS OF THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 69601 VIOLATION DATE : 04/11/2002
 D.B.A : SHAMROCK BAR
 ADDRESS : 401 RIVER
 ONTONAGON MI 49953 COUNTY: ONTONAGON
 LICENSEE(S) : GEORGE'S SHAMROCK, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH PULL-TABS ON THE LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL TABS ON THE LIC'D PREMISES: (LCC INV RUARK)
 COMM. ORDER : 11-02-2004 HEARING HELD-MARQUETTE STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT
 12-15-2004 1)\$50, 2)\$50 TOTAL OF \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO:	84708	VIOLATION DATE :	09/22/2004
D.B.A :	HERSEY PARTY STORE		
ADDRESS :	640 S MAIN HERSEY MI 49639	COUNTY:	OSCEOLA
LICENSEE(S) :	HILL, THOMAS H	INTEREST :	IND
CHARGE :	NSF CHECK (569.28): (LCC)		
COMM. ORDER :	11-17-2004 LIC ACK - COMM STOREY 12-07-2004 \$200 OR 10 DAYS SUSP		
COMPLAINT NO:	68734	VIOLATION DATE :	02/19/2002
D.B.A :	KNOTHOLE BAR		
ADDRESS :	4262 ABBE COMINS MI 48619	COUNTY:	OSCODA
LICENSEE(S) :	KNOTHOLE, INC.	INTEREST :	CRP
CHARGE :	1)3)5)7) GAMBLING ON LIC'D PREMISES WITH PULL TABS (SPORT BAR II, GAS & GROCERIES, GOLD CREEK TRADING POST & DART WORLD): 2)4)6)8) GAMBLING DEVICES ON LIC'D PREMISES, PULL TABS (SPORT BAR II, GAS & GROCERIES, GOLD CREEK TRADING POST & DART WORLD): (LCC DIST SUPR RILEY & INV RANSHAW)		
COMM. ORDER :	10-25-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT 12-08-2004 1,3,5 & 7 \$50 EACH 2,4,6 & 8 CONSOLIATED) \$100 TOTAL \$300 OR 15 DAY SUSP. NEGOTIATED SETTLEMENT NOTE: ORDER AMENDED ON 1-6-05 ADDING: THE COMMISSIONER FURTHER ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.		
COMPLAINT NO:	84932	VIOLATION DATE :	09/22/2004
D.B.A :	KNOTT'S HOPS AND SCHNAPPS		
ADDRESS :	2804 S OLD 27 GAYLORD MI 49735	COUNTY:	OTSEGO
LICENSEE(S) :	HOPS & SCHNAPPS OF GAYLORD, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2673.52): (LCC)		
COMM. ORDER :	11-24-2004 LIC ACK - COMM STOREY 12-05-2004 \$200 OR 10 DAYS SUSP. PURCHASED OF LIQUOR FROM MLCC BE PAID BY CERTIFIED CHECK, MONEY ORDER OR CASHIERS CHECK TIL 12-5-05.		
COMPLAINT NO:	84931	VIOLATION DATE :	09/22/2004
D.B.A :	HOPS & SCHNAPPS WEST		
ADDRESS :	3400 W M 32 GAYLORD MI 49735	COUNTY:	OTSEGO
LICENSEE(S) :	HOPS & SCHNAPPS OF GAYLORD, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (966.09): (LCC)		
COMM. ORDER :	11-24-2004 LIC ACK - COMM STOREY 12-05-2004 \$150 OR 7 DAYS SUSP. PURCHASES OF LIQUOR FROM MLCC BE PAID BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER TIL 6-5-05.		
COMPLAINT NO:	84406	VIOLATION DATE :	09/24/2004
D.B.A :	COOKIE'S CORNERS		
ADDRESS :	14785 CLEVELAND SPRING LAKE MI 49456	COUNTY:	OTTAWA
LICENSEE(S) :	TRAN LIEU, L.L.C.	INTEREST :	LLC
CHARGE :	SALE TO MINOR-BRETT GLAVICH (20): (OTTAWA CO SHER DEPT(04-09240202) & MSP-GRAND HAVEN POST (64-0004962-04)/CK PHONG TRAN)		
COMM. ORDER :	11-29-2004 LIC ACK - COMM STOREY 12-05-2004 3 DAYS SUSPENSION AND \$1000.00 OR 50 DAY SUSP. SEC 801(2)		

COMPLAINT NO: 84847 VIOLATION DATE : 10/07/2004
 D.B.A : STANTON CORNERS
 ADDRESS : 9170 US 31
 WEST OLIVE MI 49460 COUNTY: OTTAWA
 LICENSEE(S) : DAVE'S PARTY STORE & GAS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR165 (19): (LCC INV HEALY/GR165/CK DANIELLE SLAGER)
 COMM. ORDER : 11-29-2004 LIC ACK - COMM STOREY
 12-07-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 79551 VIOLATION DATE : 01/17/2004
 D.B.A : LAKE & STREAM PARTY STORE & BAIT SHOP
 ADDRESS : R 1 2506 N HARRISON
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : LAKE AND STREAM PARTY STORE & BAIT SHOP INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC082 (19): (LCC INV COMBER/ESC082/CK VICKIE DEMARCO)
 COMM. ORDER : 10-25-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 12-08-2004 \$1000.00 OR 50 DAY SUSP SEC 801(2). FURTHER, THE COMMISSIONER ORDERS A
 SUSPENSION OF 10 DAYS AS ADDED PENALTY, THREE CONTINUOUS DAYS OF WHICH SHALL BE SCHEDULED
 IN ACCORDANCE WITH COMMISSION POLICY AND THE REMAINING 7 CONTINUOUS DAYS SHALL BE WAIVED
 IF THE OFFICERS AND ALL EMPLOYEES OF THE LICENSED CORPORATION WHO SELL ALCOHOLIC LIQUOR,
 DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS
 OF THE DATE OF THIS ORDER. ADDITIONALLY, THE COMMISSIONER ORDERS THE LICENSEE TO INSTALL
 AN IDENTIFICATION-READING DEVICE WITHIN 30 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED
 SETTLEMENT ORDER CORRECTED ON 12-27-04 TO WAIVE 3 DAY SUSPENSION.

COMPLAINT NO: 84390 VIOLATION DATE : 08/30/2004
 D.B.A : TIFFANY'S
 ADDRESS : 656 S MAIN
 FRANKENMUTH MI 48734 COUNTY: SAGINAW
 LICENSEE(S) : SRB, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-NICOLE OGINSKY (20): 2) ALLOW MINOR TO CONSUME: (FRANKENMUTH PDC/ THELMA
 JOHNSON)
 COMM. ORDER : 11-17-2004 LIC ACK - COMM WEATHERS
 12-01-2004 CHG 1) \$600.00 SEC 801(2); CHG 2) \$200.00; \$200.00 WAIVED IN CONSIDERATION OF
 THE PAST OPERATING RECORD; TOTAL \$600.00 OR 30 DAY SUSP

COMPLAINT NO: 85090 VIOLATION DATE : 10/08/2004
 D.B.A : RAY'S PARTY STORE
 ADDRESS : 109 N MAIN
 CAPAC MI 48014 COUNTY: ST CLAIR
 LICENSEE(S) : R & T T, INC. INTEREST : CRP
 CHARGE : NSF CHECK (435.11): (LCC)
 COMM. ORDER : 11-22-2004 LIC ACK - COMM STOREY
 12-07-2004 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 84449 VIOLATION DATE : 09/10/2004
 D.B.A : NORTHGATE LIQUOR AND WINES
 ADDRESS : 3853 PINE GROVE
 FORT GRATIOT MI 48059 COUNTY: ST CLAIR
 LICENSEE(S) : ALPHA FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3555.70): (LCC)
 COMM. ORDER : 11-22-2004 LIC ACK - COMM STOREY
 12-07-2004 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 84669 VIOLATION DATE : 10/11/2004
 D.B.A :
 ADDRESS : 811 S CENTERVILLE
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : KROGER LIMITED PARTNERSHIP I (AN OHIO LIMITED PARTNERSHIP) INTEREST : LTP
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE LIMITED PARTNERSHIP INTEREST W/OUT PRIOR APPROVAL OF THE MLCC (KRLP, INC): ON OR ABOUT 12-28-98; 2) 3) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE LIMITED PARTNERSHIP INTEREST W/OUT PRIOR APPROVAL OF THE MLCC (KROGER CO): ON OR ABOUT 12-29-99 & ON OR ABOUT 12-30-00: 4) 5) 6) FAILED TO REPORT ANY TRANSFER INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR: 7-1-99, 7-1-00 & 7-1-01: (LCC INV REEDER)
 COMM. ORDER : 11-29-2004 LIC ACK - COMM WEATHERS
 12-10-2004 \$150 EACH CHARGE TOTAL \$900 OR 45 DAY SUSP. ALSO ALL LICENSES & PERMITS BE SUSPENDED 3-1-05 WITH SAID SUSP BEING WAIVED IF LICENSE & PERMITS ARE TRANSFERRED TO PERSON OR PERSONS APPROVED BY MLCC. ALSO LICENSES & PERMITS BE REVOKED IF SUSP. IS NOT WAIVED BEFORE JUNE 1, 2005.

COMPLAINT NO: 81711 VIOLATION DATE : 05/22/2004
 D.B.A : QUIK STOP
 ADDRESS : R 1 6015 S M 52
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : HANSEN'S QUIK STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN144 (19): (LCC INV BLANCHARD/LAN144/CK TASHIA ELAINE LOPEZ)
 COMM. ORDER : 11-10-2004 HEARING HELD-SWARTZ CREEK STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT
 12-29-2004 \$500 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 83049 VIOLATION DATE : 07/20/2004
 D.B.A : CAMPFIRE RESTAURANT
 ADDRESS : 1035 DEXTER
 MILAN MI 48160 COUNTY: WASHTENAW
 LICENSEE(S) : CAMPFIRE RESTAURANT, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (472.01): (LCC)
 COMM. ORDER : 11-29-2004 LIC ACK - COMM STOREY
 12-07-2004 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 84829 VIOLATION DATE : 10/15/2004
 D.B.A : CROW'S NEST
 ADDRESS : 6166 N CANTON CENTER
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : BREWS BROTHERS III, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-X135 (18): 2) SALE TO MINOR-X137 (19): (LCC INVS DONLEY & L ANDERSON/X135 & X137/CK MARK BLUST)
 COMM. ORDER : 12-10-2004 LIC ACK - COMM WEATHERS
 12-22-2004 CHG 1) \$400.00 SEC 801(2); CHG 2) \$300.00 SEC 801(2); TOTAL \$700.00 OR 35 DAY SUSPENSION

COMPLAINT NO: 85089 VIOLATION DATE : 10/22/2004
 D.B.A : DEARBORN ITALIAN BAKERY
 ADDRESS : 24545 FORD
 DEARBORN MI 48128 COUNTY: WAYNE
 LICENSEE(S) : BRUMARK ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X135 (18): (LCC INV HARDAWAY/X135/CK PATRICK LESSNAU)
 COMM. ORDER : 11-24-2004 LIC ACK - COMM WEATHERS
 12-05-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 84989 VIOLATION DATE : 10/06/2004
 D.B.A : TRUMPPS
 ADDRESS : 21413 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : D & W, LTD., L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (254.73): (LCC)
 COMM. ORDER : 11-30-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON/MCDOWELL-GIBSON
 12-14-2004 \$200 COMBINED WITH 4-85268 FOR \$300 TOTAL OF \$500 OR 25 DAYS SUSP & \$6.80 COSTS
 FOR A GRAND TOTAL OF \$506.80. NEGOTIATED SETTLEMENT

COMPLAINT NO: 81788 VIOLATION DATE : 06/02/2004
 D.B.A : VEGAS LIQUOR & WINE SHOPPE
 ADDRESS : 8024 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : VEGAS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4504.20): (LCC)
 COMM. ORDER : 12-10-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON COMBINED W/4-82629
 NEGOTIATED SETTLEMENT
 12-14-2004 \$200 COMBINED WITH 4-82629 FOR \$200, TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 81909 VIOLATION DATE : 06/02/2004
 D.B.A : VEGAS LIQUOR & WINE SHOPPE
 ADDRESS : 8024 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : VEGAS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-157-VICE ENF UNIT/BARBEE/CK SANDY YOUHAN)
 COMM. ORDER : 12-01-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON COSTS \$6.80 NEGOTIATED
 SETTLEMENT
 12-14-2004 \$1000.00 OR 50 DAY SUSP, PLUS \$6.80 WITNESS FEES; TOTAL \$1006.80 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 80647 VIOLATION DATE : 02/10/2004
 D.B.A : MR. M'S PARTY & DELI SHOPPE
 ADDRESS : 14400 KERCHEVAL
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : MR. M'S PARTY & DELI SHOPPE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING,
 PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: DETROIT
 CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY THE STATE
 AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-114-VICE ENF
 UNIT/BARBEE/CK HASAM NAJJAR)
 COMM. ORDER : 11-22-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON DISMISSED
 12-09-2004 Dismissed

COMPLAINT NO: 85091 VIOLATION DATE : 10/13/2004
 D.B.A : F & S LIQUOR SHOPPE
 ADDRESS : 9249 MACK
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : AMIL & BASEM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2939.05): (LCC)
 COMM. ORDER : 12-02-2004 LIC ACK - COMM WEATHERS
 12-03-2004 \$50.00 COMBINED W/4-85092; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 84871 VIOLATION DATE : 10/01/2004
 D.B.A : TOWER MARKET
 ADDRESS : 12700-12708- 12710 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : NRK ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1964.54): (LCC)
 COMM. ORDER : 11-23-2004 LIC ACK - COMM STOREY
 12-01-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 80644 VIOLATION DATE : 02/10/2004
 D.B.A : HOOVER MARKET
 ADDRESS : 19934 HOOVER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NYJY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-111-VICE ENF UNIT/BARBEE/CK BALSAM NAJIM)
 COMM. ORDER : 11-22-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON DISMISSED
 12-09-2004 DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 84990 VIOLATION DATE : 10/06/2004
 D.B.A : BUDDHA BAR
 ADDRESS : 21631- 21633 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : POUR BOYS LLC INTEREST : LLC
 CHARGE : NSF CHECK (512.78): (LCC)
 COMM. ORDER : 12-01-2004 LIC ACK - COMM WEATHERS
 12-10-2004 \$100, \$50 WAIVED, TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 79866 VIOLATION DATE : 12/20/2003
 D.B.A : CAESAR'S LIQUOR
 ADDRESS : 18438 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : EVA, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-72-VICE ENF UNIT/BARBEE/CK FARIS JAJON)
 COMM. ORDER : 12-01-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON COSTS \$6.80 NEGOTIATED SETTLEMENT
 12-14-2004 1)\$500 OR 25 DAYS SUSP - SEC 801(2); 2)DISMISSED COST \$6.80 NEG SET

COMPLAINT NO: 83310 VIOLATION DATE : 07/28/2004
 D.B.A : PARTY PLUS
 ADDRESS : 9924 WYOMING
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : S.T. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1139.76): (LCC)
 COMM. ORDER : 11-23-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON COMBINED W/4-83309
 12-09-2004 \$200.00, COMBINED W/4-83309; TOTAL \$400.00 OR 20 DAY SUSP. FURTHER, THE ADMINISTRATIVE LAW JUDGE, ORDERS LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THE ORDER.

COMPLAINT NO:	83309	VIOLATION DATE :	07/23/2004
D.B.A	: PARTY PLUS		
ADDRESS	: 9924 WYOMING DETROIT MI 48204	COUNTY:	WAYNE
LICENSEE(S)	: S.T. ENTERPRISES, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (2336.49): (LCC)		
COMM. ORDER	11-23-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON COMBINED W/4-83310 12-09-2004 \$200.00, COMBINED W/4-83310; TOTAL \$400.00 OR 20 DAY SUSP. FURTHER, THE ADMINISTRATIVE LAW JUDGE, ORDERS LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THE ORDER.		
COMPLAINT NO:	84913	VIOLATION DATE :	10/05/2004
D.B.A	: LOLA'S PARTY STORE		
ADDRESS	: 5000 CASMERE DETROIT MI 48212	COUNTY:	WAYNE
LICENSEE(S)	: LOLA'S PARTY STORE, INC.	INTEREST :	CRP
CHARGE	SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE MLCC BY SELLING ALCO WHILE LICENSE IN ESCROW: (LCC INV JEFFERSON)		
COMM. ORDER	12-08-2004 LIC ACK - COMM WEATHERS 12-22-2004 2 DAY SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.		
COMPLAINT NO:	85027	VIOLATION DATE :	02/25/2000
D.B.A	: CHAPEL BEER & WINE MARKET		
ADDRESS	: 21509 FENKELL DETROIT MI 48223	COUNTY:	WAYNE
LICENSEE(S)	: BUTRIS, ZEKI	INTEREST :	IND
CHARGE	ZEKI BUTRIS, LICENSEE, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY: FELONIOUS ASSAULT AND DOMESTIC VIOLENCE WITH A WEAPON: (LCC INV HARDAWAY)		
COMM. ORDER	12-09-2004 LIC ACK - COMM WEATHERS 12-22-2004 3 DAY SUSPENSION IN CONSIDERATION OF THE SERIOUSNESS OF THIS MATTER AND \$300.00 OR 15 DAYS SUSP		
COMPLAINT NO:	78922	VIOLATION DATE :	12/20/2003
D.B.A	: DAVE'S PARTY STORE		
ADDRESS	: 11401- 11403 E MC NICHOLS DETROIT MI 48234	COUNTY:	WAYNE
LICENSEE(S)	: DAOUD, MAZEN G	INTEREST :	IND
	DAOUD, NAWAL G	INTEREST :	GPI
CHARGE	SALE TO MINOR-KEITH BARBEE (19): (DPD-04-24-VICE ENF UNIT/BARBEE/CK NIDHAL DAOUD)		
COMM. ORDER	11-22-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON DISMISSED 12-09-2004 DISMISSED-INSUFFICIENT EVIDENCE		
COMPLAINT NO:	83711	VIOLATION DATE :	07/30/2004
D.B.A	: BRAND DRUG STORE		
ADDRESS	: 6301 MACK DETROIT MI 48207	COUNTY:	WAYNE
LICENSEE(S)	: BRAND DRUG, INC.	INTEREST :	CRP
CHARGE	SALE TO MINOR-ANTONIO WIMBERLY (19): (DPD-04-166-VICE ENF UNIT/WIMBERLY/CKS DEWAYNE KASSAB & ADRIAN CAMOR)		
COMM. ORDER	11-23-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT 12-09-2004 \$300 OR 15 DAY SUSP. NEG SETTLEMENT		

COMPLAINT NO: 83369 VIOLATION DATE : 07/25/2004
 D.B.A : BRAND DRUG STORE
 ADDRESS : 6301 MACK
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : BRAND DRUG, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCO LIQUOR BEFORE NOON ON SUNDAY: 7-25-04; 2)3) LICENSEE ENGAGED IN ILLEGAL OCCUPATIONS OR ILLEGAL ACTS UPON THE LIC'D PREMISES, SPECIFICALLY: UNWHOLESOME BABY FOOD & SELLING LOOSE CIGARETTES: DISCOVERED 7-25-04 (DPD-04-164-VICE ENF UNIT)
 COMM. ORDER : 11-23-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 12-09-2004 1)\$200, 2)DISMISSED, 3)DISMISSED OR 10 DAYS SUSP & \$6.80 COSTS FOR A TOTAL OF \$206.80. NEGOTIATED SETTLEMENT

COMPLAINT NO: 85092 VIOLATION DATE : 10/13/2004
 D.B.A : F & S LIQUOR SHOPPE
 ADDRESS : 9249 MACK
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : AMIL & BASEM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (429.28): (LCC)
 COMM. ORDER : 12-02-2004 LIC ACK - COMM WEATHERS
 12-03-2004 \$50.00 COMBINED W/4-85091; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 78924 VIOLATION DATE : 12/09/2003
 D.B.A : NARRA'S PARTY STORE
 ADDRESS : 13547 E SEVEN MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : B AND E SERVICE INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-26-VICE ENF UNIT/BARBEE/CK ROBERT AL-SHEIKH)
 COMM. ORDER : 06-11-2004 FARMINGTON STOREY-ASEVEDO-GIBSON - CONTINUED (ONLY CHG 2 HEARD)
 11-22-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON DISMISSED
 12-09-2004 DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 82055 VIOLATION DATE : 06/14/2004
 D.B.A : EVERGREEN MARKET
 ADDRESS : 8048 EVERGREEN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : NZNZ, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INVS HARGROVE & CATO)
 COMM. ORDER : 12-01-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 12-14-2004 \$100 OR 5 DAYS SUSP NEG SET

COMPLAINT NO: 84331 VIOLATION DATE : 09/15/2004
 D.B.A : SOUL TOWN LIQUOR STORE
 ADDRESS : 6501 FIRWOOD
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : SOUL TOWN COMPANY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (74.04): (LCC)
 COMM. ORDER : 11-16-2004 LIC ACK - COMM WEATHERS
 12-03-2004 \$50 PAYABLE PRIOR TO RELEASE OF THE SUBJECT SDD & SDM LICENSES FROM ESCROW.

COMPLAINT NO: 83754 VIOLATION DATE : 08/13/2004
 D.B.A : 546 WEST LARNED
 ADDRESS : 546 E LARNED
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 546 MANAGEMENT GROUP, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (629.48): (LCC)
 COMM. ORDER : 12-10-2004 LIC ACK - COMM STOREY
 12-20-2004 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 80957 VIOLATION DATE : 12/10/2003
 D.B.A : CHALMERS GARDEN FOOD CENTER
 ADDRESS : 9945 CHALMERS
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : CHALMERS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISIDITION: (DPD-04-142-VICE ENF UNIT/BARBEE/CK LANCE ATISHA)
 COMM. ORDER : 12-01-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON COSTS \$6.80 NEGOTIATED SETTLEMENT
 12-14-2004 1)\$400 OR 20 DAYS SUSP - SEC 801(2); 2)DISMISSED COST \$6.80 NEG SET

COMPLAINT NO: 84292 VIOLATION DATE : 09/09/2004
 D.B.A : DOWNTOWN BOOKIES
 ADDRESS : 1265 WASHINGTON 1ST FLOOR ATRIUM
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : LAMBRECHT HAAS JERANT CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (328.92): (LCC)
 COMM. ORDER : 11-19-2004 LIC ACK - COMM STOREY
 12-07-2004 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 80649 VIOLATION DATE : 02/10/2004
 D.B.A : PRESTIGE LIQUOR
 ADDRESS : 8039-41- 8045 LINWOOD
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : KHOLA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-116-VICE ENF UNIT/BARBEE/CK MARIO HOOKER)
 COMM. ORDER : 12-01-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON COSTS \$6.80
 12-14-2004 \$600 OR 30 DAYS SUSP - SEC 801(2) COST \$6.80

COMPLAINT NO: 81908 VIOLATION DATE : 06/03/2004
 D.B.A : PERFECT BEAT
 ADDRESS : 1941 S FORT
 DETROIT MI 48217 COUNTY: WAYNE
 LICENSEE(S) : PERFECT BEAT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-156-VICE ENF UNIT/BARBEE/CK LARHONDA BODDIE)
 COMM. ORDER : 12-01-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON COSTS \$6.80
 12-14-2004 \$400 OR 20 DAYS SUSP - SEC 801(2) COST \$6.80

COMPLAINT NO: 82629 VIOLATION DATE : 06/24/2004
 D.B.A : VEGAS LIQUOR & WINE SHOPPE
 ADDRESS : 8024 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : VEGAS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6890.47): (LCC)
 COMM. ORDER : 12-01-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON COMBINED W/4-81788
 NEGOTIATED SETTLEMENT
 12-14-2004 \$200 COMBINED WITH 4-82629 FOR \$200, TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 82788 VIOLATION DATE : 06/25/2004
 D.B.A : TOY CHEST
 ADDRESS : 18728 FORD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : BOHERED CORPORATION INTEREST : CRP
 CHARGE : 1)-5) ALLOWED UPON THE LIC'D PREMISES, LASHELLE SHAVER, MICHELLE NORSTRAND, ERICA ZIEHR, RENEE ENGLEBERT, EDWINA HORBIN, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-04-163-VICE ENF UNIT)
 COMM. ORDER : 11-30-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON/MCDOWELL-GIBSON NEGOTIATED SETTLEMENT
 12-14-2004 1-5)\$300 EA & 3 DAYS SUSP WAIVED. TOTAL \$1500 OR 75 DAYS SUSP NEG SET

COMPLAINT NO: 85268 VIOLATION DATE : 10/22/2004
 D.B.A : TRUMPPS
 ADDRESS : 21413 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : D & W, LTD., L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (1993.58): (LCC)
 COMM. ORDER : 11-30-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON/MCDOWELL-GIBSON
 12-14-2004 \$300 COMBINED WITH 4-85268 FOR \$200 TOTAL OF \$500 OR 25 DAYS SUSP & \$6.80 COSTS FOR A GRAND TOTAL OF \$506.80. NEGOTIATED SETTLEMENT

COMPLAINT NO: 83314 VIOLATION DATE : 07/23/2004
 D.B.A : DOC Z'S
 ADDRESS : 2764 FLORIAN
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : ZARSKI HOLDINGS LLC INTEREST : LLC
 CHARGE : NSF CHECK (238.66): (LCC)
 COMM. ORDER : 11-22-2004 LIC ACK - COMM
 12-05-2004 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 85094 VIOLATION DATE : 10/14/2004
 D.B.A : VITO'S PIZZERIA
 ADDRESS : 3962 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : KSRJ ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2127.21): (LCC)
 COMM. ORDER : 12-13-2004 LIC ACK - COMM WEATHERS
 12-22-2004 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSPENSION

COMPLAINT NO: 83053 VIOLATION DATE : 07/15/2004
 D.B.A : GLADSTONES
 ADDRESS : 149 LIBERTY
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : GLADSTONE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (808.33): (LCC)
 COMM. ORDER : 11-23-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON RULE 15(E)
 12-09-2004 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 80728 VIOLATION DATE : 03/30/2004
 D.B.A : ROCKWOOD LODGE 1157 LOYAL ORDER OF MOOSE
 ADDRESS : 34927 W JEFFERSON
 ROCKWOOD MI 48173 COUNTY: WAYNE
 LICENSEE(S) : ROCKWOOD LODGE 1157 LOYAL ORDER OF MOOSE INTEREST : CLB
 CHARGE : 1)3)5)7) ALLOWED WAGERING ON SUPERSTAR VIDEO POKER MACHINES (#1 (1995), #2 (1999), #3 (1995) & #4 (1997), ON THE LIC'D PREMISES: 2)4)6)8) ALLOWED ON THE LIC'D PREMISES SAID SUPERSTAR DRAW POKER MACHINES: (LCC DIST SUPR MAHER, INVS. DAMES, ROSSITER & FLYNN-SLOAT)
 COMM. ORDER : 11-23-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 12-09-2004 CHGS 1 -8) \$150.00 EACH; TOTAL \$1200.00 OR 60 DAYS SUSP. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82998 VIOLATION DATE : 07/16/2004
 D.B.A : CLUB XTREME
 ADDRESS : 35118 W MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED IN OR UPON THE LIC'D PREMISES, UNNAMED MALE & FEMALE, WHO EXPOSED TO PUBLIC VIEW THEIR ANUS: 3)-6) ALLOWED UPON THE LIC'D PREMISES, UNNAMED FEMALES, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 7)-9) ALLOWED UPON THE LIC'D PREMISES, UNNAMED FEMALES & MALE, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SODOMY: (WAYNE PD)
 COMM. ORDER : 11-29-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON/MCDOWELL-GIBSON COMBINED W/4-82597, 4-82598, 4-84035, 4-83875, 4-85007, 4-85008, 4-82999, 4-82568, 4-82700, 4-82596, 4-82701 & 4-82702 NEGOTIATED SETTLEMENT
 12-22-2004 MERGED CHGS 1 & 2) \$200.00, MERGED CHGS 3-9) \$300.00, COMBINED W/4-82568, 4-82597, 4-82598, 4-82700, 4-82701, 4-82702, 4-82596, 4-82999, 4-83875, 4-84035, 4-84914, 4-85007 & 4-85008; \$7000.00 OR 350 DAY SUSPENSION, PLUS \$21.00 WITNESS FEES; TOTAL \$7021.00. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WHICH ARE TO BE SERVED WHEN THIS LICENSED CORPORATION IS OPERATING AND IS ACTUALLY OPEN TO THE PUBLIC. NEGOTIATED SETTLEMENT ** NOTE: 7 DAY SUSP EFF 2-10 THRU 2-13 & 2-17 THRU 2-19 **

COMPLAINT NO: 82568 VIOLATION DATE : 06/18/2004
 D.B.A : CLUB XTREME
 ADDRESS : 35118 W MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - BERENT (19): (WAYNE PD/BERENT/CK JOHN RICHARD JACEK)
 COMM. ORDER : 11-29-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON/MCDOWELL-GIBSON COMBINED W/4-82597, 4-82598, 4-84035, 4-83875, 4-85007, 4-85008, 4-82999, 4-82596, 4-82700, 4-82998, 4-82701 & 4-82702 NEGOTIATED SETTLEMENT
 12-22-2004 \$500.00 SEC 801(2) COMBINED W/4-82596, 4-82597, 4-82598, 4-82700, 4-82701, 4-82702, 4-82998, 4-82999, 4-83875, 4-84035, 4-84914, 4-85007 & 4-85008; \$7000.00 OR 350 DAY SUSPENSION, PLUS \$21.00 WITNESS FEES; TOTAL \$7021.00. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WHICH ARE TO BE SERVED WHEN THIS LICENSED CORPORATION IS OPERATING AND IS ACTUALLY OPEN TO THE PUBLIC. NEGOTIATED SETTLEMENT **NOTE: 7 DAY SUSP EFF 2-10 THRU 2-13 & 2-17 THRU 2-19**

COMPLAINT NO: 82597 VIOLATION DATE : 07/10/2004
 D.B.A : CLUB XTREME
 ADDRESS : 35118 W MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP
 CHARGE : PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY KENNETH TENNANT, JR: (WAYNE PD)
 COMM. ORDER : 11-29-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON/MCDOWELL-GIBSON COSTS \$9.00 COMBINED W/4-82596, 4-82598, 4-84035, 4-83875, 4-85007, 4-85008, 4-82999, 4-82568, 4-82700, 4-82998, 4-82701 & 4-82702 NEGOTIATED SETTLEMENT
 12-22-2004 \$300.00 COMBINED W/4-82568, 4-82596, 4-82598, 4-82700, 4-82701, 4-82702, 4-82998, 4-82999, 4-83875, 4-84035, 4-84914, 4-85007 & 4-85008; \$7000.00 OR 350 DAY SUSPENSION, PLUS \$21.00 WITNESS FEES; TOTAL \$7021.00. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WHICH ARE TO BE SERVED WHEN THIS LICENSED CORPORATION IS OPERATING AND IS ACTUALLY OPEN TO THE PUBLIC. NEGOTIATED SETTLEMENT **NOTE: 7 DAY SUSP ETT 2-10 THRU 2-13 & 2-17 THRU 2-19**

COMPLAINT NO: 83875 VIOLATION DATE : 07/08/2004
 D.B.A : CLUB XTREME
 ADDRESS : 35118 W MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-6) SALE TO MINORS (PATRON #1, PATRON #2, PATRON #3, PATRON #4, PATRON #5, PATRON #6): ON OR ABOUT 7-8-04; 7)-12) ALLOW SAID MINORS TO CONSUME: ON OR ABOUT 7-8-04; 13)14) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW (UNKNOWN FEMALES #1 & #2) UPON THE LIC'D PREMISES W/OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: ON OR ABOUT 7-8-04; 15)-19) ALLOWED UPON THE LIC'D PREMISES (FEMALE CAGE DANCER, UNKNOWN MALE PATRON #1 IN HOT TUB, UNKNOWN MALE PATRON #2 IN HOT TUB, UNKNOWN FEMALE PATRON #1 IN HOT TUB, UNKNOWN FEMALE PATRON #2 IN HOT TUB) WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: ON OR ABOUT 7-15-04; 20)-22) ALLOWED (OWNER/ROBERT WOJTWICZ, EMPLOYEES/UNNAMED BAR MANANGERS, WHO WERE SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRKNK OR MINGLE WITH THE CUSTOMERS: ON OR ABOUT 8-6-04 (WAYNE PD & WAYNE CO SHER DEPT)
 COMM. ORDER : 11-29-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON/MCDOWELL-GIBSON COMBINED W/4-82597, 4-82598, 4-84035, 4-82596, 4-85007, 4-85008, 4-82999, 4-82568, 4-82700, 4-82998, 4-82701 & 4-82702 NEGOTIATED SETTLEMENT
 12-22-2004 CHGS 1-12, 20 & 21) DISMISSED, CHGS 13-19) \$300.00 EACH, CHG 22) \$200.00 COMBINED W/4-82568, 4-82597, 4-82598, 4-82700, 4-82701, 4-82702, 4-82998, 4-82999, 4-82596, 4-84035, 4-84914, 4-85007 & 4-85008; \$7000.00 OR 350 DAY SUSPENSION, PLUS \$21.00 WITNESS FEES; TOTAL \$7021.00. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WHICH ARE TO BE SERVED WHEN THIS LICENSED CORPORATION IS OPERATING AND IS ACTUALLY OPEN TO THE PUBLIC. NEGOTIATED SETTLEMENT ** NOTE: 7 DAY SUSP EFF 2-10 THRU 2-13 & 2-17 THRU 2-19 **

COMPLAINT NO: 84914 VIOLATION DATE : 09/26/2004
 D.B.A : CLUB XTREME
 ADDRESS : 35118 W MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP
 CHARGE : 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) SALE TO INTOX PERSON-HENRY COLLINS: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: (WAYNE PD)
 COMM. ORDER : 11-29-2004 11-29-04 FARMINGTON MOURNING-DICKERSON-GIBSON (12-8-04 ATTY ENTERED NEG SETT ON RECORD TO BE INCLUDED IN 11-29-04 NEG SETT ORDER)
 12-22-2004 CHG 1) \$100.00, CHGS 2, 3 & 4) DISMISSED, COMBINED W/4-82568, 4-82597, 4-82598, 4-82700, 4-82701, 4-82702, 4-82998, 4-82999, 4-83875, 4-84035, 4-82596, 4-85007 & 4-85008; \$7000.00 OR 350 DAY SUSPENSION, PLUS \$21.00 WITNESS FEES; TOTAL \$7021.00. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WHICH ARE TO BE SERVED WHEN THIS LICENSED CORPORATION IS OPERATING AND IS ACTUALLY OPEN TO THE PUBLIC. NEGOTIATED SETTLEMENT ** NOTE: 7 DAY SUSP EFF 2-10 THRU 2-13 & 2-17 THRU 2-19 **

COMPLAINT NO: 84035 **VIOLATION DATE :** 08/25/2004
D.B.A : CLUB XTREME
ADDRESS : 35118 W MICHIGAN
 WAYNE MI 48184 **COUNTY:** WAYNE
LICENSEE(S) : CLUB XTREME, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (1385.85): (LCC)
COMM. ORDER : 11-29-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON/MCDOWELL-GIBSON COMBINED W/4-82597, 4-82598, 4-82596, 4-83875, 4-85007, 4-85008, 4-82999, 4-82568, 4-82700, 4-82998, 4-82701 & 4-82702 NEGOTIATED SETTLEMENT
 12-22-2004 \$100.00 COMBINED W/4-82568, 4-82597, 4-82598, 4-82700, 4-82701, 4-82702, 4-82998, 4-82999, 4-83875, 4-82596, 4-84914, 4-85007 & 4-85008; \$7000.00 OR 350 DAY SUSPENSION, PLUS \$21.00 WITNESS FEES; TOTAL \$7021.00. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WHICH ARE TO BE SERVED WHEN THIS LICENSED CORPORATION IS OPERATING AND IS ACTUALLY OPEN TO THE PUBLIC. NEGOTIATED SETTLEMENT ** NOTE: 7 DAY SUSP EFF 2-10 THRU 2-13 & 2-17 THRU 2-19 **

COMPLAINT NO: 82702 **VIOLATION DATE :** 07/10/2004
D.B.A : CLUB XTREME
ADDRESS : 35118 W MICHIGAN
 WAYNE MI 48184 **COUNTY:** WAYNE
LICENSEE(S) : CLUB XTREME, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON-JESSICA WESTBROOK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (WAYNE PD)
COMM. ORDER : 11-29-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON/MCDOWELL-GIBSON COMBINED W/4-82597, 4-82598, 4-84035, 4-83875, 4-85007, 4-85008, 4-82999, 4-82568, 4-82700, 4-82998, 4-82701 & 4-82596 NEGOTIATED SETTLEMENT
 12-22-2004 CHG 1) \$300.00, CHGS 2 & 3) DISMISSED, COMBINED W/4-82568, 4-82597, 4-82598, 4-82700, 4-82701, 4-82596, 4-82998, 4-82999, 4-83875, 4-84035, 4-84914, 4-85007 & 4-85008; \$7000.00 OR 350 DAY SUSPENSION, PLUS \$21.00 WITNESS FEES; TOTAL \$7021.00. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WHICH ARE TO BE SERVED WHEN THIS LICENSED CORPORATION IS OPERATING AND IS ACTUALLY OPEN TO THE PUBLIC. NEGOTIATED SETTLEMENT ** NOTE: 7 DAY SUSP EFF 2-10 THRU 2-13 & 2-17 THRU 2-19 **

COMPLAINT NO: 82701 **VIOLATION DATE :** 07/09/2004
D.B.A : CLUB XTREME
ADDRESS : 35118 W MICHIGAN
 WAYNE MI 48184 **COUNTY:** WAYNE
LICENSEE(S) : CLUB XTREME, INC. **INTEREST :** CRP
CHARGE : 1)2) ALLOW ALCO LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED FROM THE LIC'D PREMISES: (WAYNE PD)
COMM. ORDER : 11-29-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON/MCDOWELL-GIBSON COMBINED W/4-82597, 4-82598, 4-84035, 4-83875, 4-85007, 4-85008, 4-82999, 4-82568, 4-82700, 4-82998, 4-82596 & 4-82702 NEGOTIATED SETTLEMENT
 12-22-2004 MERGED CHGS 1 & 2) \$300.00 COMBINED W/4-82568, 4-82597, 4-82598, 4-82700, 4-82596, 4-82702, 4-82998, 4-82999, 4-83875, 4-84035, 4-84914, 4-85007 & 4-85008; \$7000.00 OR 350 DAY SUSPENSION, PLUS \$21.00 WITNESS FEES; TOTAL \$7021.00. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WHICH ARE TO BE SERVED WHEN THIS LICENSED CORPORATION IS OPERATING AND IS ACTUALLY OPEN TO THE PUBLIC. NEGOTIATED SETTLEMENT ** NOTE: 7 DAY SUSP EFF 2-10 THRU 2-13 & 2-17 THRU 2-19 **

COMPLAINT NO: 82700 VIOLATION DATE : 06/18/2004
 D.B.A : CLUB XTREME
 ADDRESS : 35118 W MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP
 CHARGE : HAVE OUT-OF-DOOR SERVICE W/OUT PRIOR APPROVAL OF MLCC: (WAYNE PD)
 COMM. ORDER : 11-29-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON/MCDOWELL-GIBSON COMBINED W/4-82597, 4-82598, 4-84035, 4-83875, 4-85007, 4-85008, 4-82999, 4-82568, 4-82596, 4-82998, 4-82701 & 4-82702 NEGOTIATED SETTLEMENT
 12-22-2004 \$100.00 COMBINED W/4-82568, 4-82597, 4-82598, 4-82596, 4-82701, 4-82702, 4-82998, 4-82999, 4-83875, 4-84035, 4-84914, 4-85007 & 4-85008; \$7000.00 OR 350 DAY SUSPENSION, PLUS \$21.00 WITNESS FEES; TOTAL \$7021.00. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WHICH ARE TO BE SERVED WHEN THIS LICENSED CORPORATION IS OPERATING AND IS ACTUALLY OPEN TO THE PUBLIC. NEGOTIATED SETTLEMENT **NOTE: 7 DAY SUSP EFF 2-10 THRU 2-13 & 2-17 THRU 2-19**

COMPLAINT NO: 82598 VIOLATION DATE : 07/10/2004
 D.B.A : CLUB XTREME
 ADDRESS : 35118 W MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-LORINDALEE LOUK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (WAYNE PD)
 COMM. ORDER : 11-29-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON/MCDOWELL-GIBSON COMBINED W/4-82597, 4-82596, 4-84035, 4-83875, 4-85007, 4-85008, 4-82999, 4-82568, 4-82700, 4-82998, 4-82701 & 4-82702 NEGOTIATED SETTLEMENT
 12-22-2004 CHG 1) \$300.00, CHGS 2 & 3) DISMISSED, COMBINED W/4-82568, 4-82597, 4-82596, 4-82700, 4-82701, 4-82702, 4-82998, 4-82999, 4-83875, 4-84035, 4-84914, 4-85007 & 4-85008; \$7000.00 OR 350 DAY SUSPENSION, PLUS \$21.00 WITNESS FEES; TOTAL \$7021.00. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WHICH ARE TO BE SERVED WHEN THIS LICENSED CORPORATION IS OPERATING AND IS ACTUALLY OPEN TO THE PUBLIC. NEGOTIATED SETTLEMENT **NOTE: 7 DAY SUSP EFF 2-10 THRU 2-13 & 2-17 THRU 2-19**

COMPLAINT NO: 82596 VIOLATION DATE : 06/12/2004
 D.B.A : CLUB XTREME
 ADDRESS : 35118 W MICHIGAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (WAYNE PD)
 COMM. ORDER : 11-29-2004 11-29-04 FARMINGTON MOURNING-DICKERSON-GIBSON NEG SETT
 11-29-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON/MCDOWELL-GIBSON COMBINED W/4-82597, 4-82598, 4-84035, 4-83875, 4-85007, 4-85008, 4-82999, 4-82568, 4-82700, 4-82998, 4-82701 & 4-82702 NEGOTIATED SETTLEMENT
 12-22-2004 \$300.00 COMBINED W/4-82568, 4-82597, 4-82598, 4-82700, 4-82701, 4-82702, 4-82998, 4-82999, 4-83875, 4-84035, 4-84914, 4-85007 & 4-85008; \$7000.00 OR 350 DAY SUSPENSION, PLUS \$21.00 WITNESS FEES; TOTAL \$7021.00. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WHICH ARE TO BE SERVED WHEN THIS LICENSED CORPORATION IS OPERATING AND IS ACTUALLY OPEN TO THE PUBLIC. NEGOTIATED SETTLEMENT ***NOTE: 7 DAY SUSP EFF 2-10 THRU 2-13 & 2-17 THRU 2-19***

COMPLAINT NO: 85008 **VIOLATION DATE :** 10/15/2004
D.B.A : CLUB XTREME
ADDRESS : 35118 W MICHIGAN
 WAYNE MI 48184 **COUNTY:** WAYNE
LICENSEE(S) : CLUB XTREME, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO MINOR-JUSTIN PETRENAS: 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-JUSTIN PETRENAS: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (WAYNE PD)
COMM. ORDER : 11-29-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON/MCDOWELL-GIBSON COMBINED W/4-82597, 4-82598, 4-84035, 4-83875, 4-85007, 4-82596, 4-82999, 4-82568, 4-82700, 4-82998, 4-82701 & 4-82702 NEGOTIATED SETTLEMENT
 12-22-2004 CHG 1) \$700.00 SEC 801(2), CHGS 2-5) DISMISSED, COMBINED W/4-82568, 4-82597, 4-82598, 4-82700, 4-82701, 4-82702, 4-82998, 4-82999, 4-83875, 4-84035, 4-84914, 4-85007 & 4-82596; \$7000.00 OR 350 DAY SUSPENSION, PLUS \$21.00 WITNESS FEES; TOTAL \$7021.00. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WHICH ARE TO BE SERVED WHEN THIS LICENSED CORPORATION IS OPERATING AND IS ACTUALLY OPEN TO THE PUBLIC. NEGOTIATED SETTLEMENT ** NOTE: 7 DAY SUSP EFF 2-10 THRU 2-13 & 2-17 THRU 2-19 **

COMPLAINT NO: 82999 **VIOLATION DATE :** 07/25/2004
D.B.A : CLUB XTREME
ADDRESS : 35118 W MICHIGAN
 WAYNE MI 48184 **COUNTY:** WAYNE
LICENSEE(S) : CLUB XTREME, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON-WILLIAM DENTON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (WAYNE PD)
COMM. ORDER : 11-29-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON/MCDOWELL-GIBSON COSTS \$12.00 COMBINED W/4-82597, 4-82598, 4-84035, 4-83875, 4-85007, 4-85008, 4-82596, 4-82568, 4-82700, 4-82998, 4-82701 & 4-82702 NEGOTIATED SETTLEMENT
 12-22-2004 CHGS 1, 2 & 3) \$300.00 EACH, COMBINED W/4-82568, 4-82597, 4-82598, 4-82700, 4-82701, 4-82702, 4-82998, 4-82596, 4-83875, 4-84035, 4-84914, 4-85007 & 4-85008; \$7000.00 OR 350 DAY SUSPENSION, PLUS \$21.00 WITNESS FEES; TOTAL \$7021.00. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WHICH ARE TO BE SERVED WHEN THIS LICENSED CORPORATION IS OPERATING AND IS ACTUALLY OPEN TO THE PUBLIC. NEGOTIATED SETTLEMENT ** NOTE: 7 DAY SUSP EFF 2-10 THRU 2-13 & 2-17 THRU 2-19 **

COMPLAINT NO: 85007 **VIOLATION DATE :** 10/12/2004
D.B.A : CLUB XTREME
ADDRESS : 35118 W MICHIGAN
 WAYNE MI 48184 **COUNTY:** WAYNE
LICENSEE(S) : CLUB XTREME, INC. **INTEREST :** CRP
CHARGE : STKHDR, ROBERT WOJTOWICZ, ENGAGED IN AN ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: CARRYING CONCEALED PISTOL UNDER THE INFLUENCE: (WAYNE PD)
COMM. ORDER : 11-29-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON/MCDOWELL-GIBSON COMBINED W/4-82597, 4-82598, 4-84035, 4-83875, 4-82596, 4-85008, 4-82999, 4-82568, 4-82700, 4-82998, 4-82701 & 4-82702 NEGOTIATED SETTLEMENT
 12-22-2004 \$300.00 COMBINED W/4-82568, 4-82597, 4-82598, 4-82700, 4-82701, 4-82702, 4-82998, 4-82999, 4-83875, 4-84035, 4-84914, 4-82596 & 4-85008; \$7000.00 OR 350 DAY SUSPENSION, PLUS \$21.00 WITNESS FEES; TOTAL \$7021.00. AS ADDITIONAL PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WHICH ARE TO BE SERVED WHEN THIS LICENSED CORPORATION IS OPERATING AND IS ACTUALLY OPEN TO THE PUBLIC. NEGOTIATED SETTLEMENT ** NOTE: 7 DAY SUSP EFF 2-10 THRU 2-13 & 2-17 THRU 2-19 **

COMPLAINT NO: 84774 **VIOLATION DATE :** 10/04/2004
D.B.A : CHARLIE'S LIQUOR
ADDRESS : 129 S VENOE
 WESTLAND MI 48185 **COUNTY:** WAYNE
LICENSEE(S) : SHANKAR CORP. **INTEREST :** CRP
CHARGE : NSF CHECK (1115.17): (LCC)
COMM. ORDER : 11-15-2004 LIC ACK - COMM
 12-03-2004 \$300.00 OR 15 DAY SUSP

COMPLAINT NO:	81293	VIOLATION DATE :	04/24/2004
D.B.A	: RITE-AID DISCOUNT PHARMACY #4506		
ADDRESS	: 720 S MITCHELL		
	CADILLAC MI 49601	COUNTY:	WEXFORD
LICENSEE(S)	: RITE AID OF MICHIGAN, INC.	INTEREST :	CRP
CHARGE	: SALE TO MINOR-GR-164 (19): (LCC INV OGDEN/GR-164/TIFINNIE LEWIS)		
COMM. ORDER	: 10-25-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT		
	12-08-2004 \$400.00 OR 20 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT		